

**REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
August 20, 2025, at 6:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a regular meeting on August 20, 2025, at 6:30 p.m., in the Boardroom of the Administration Building, 100 Municipal Drive, Trophy Club, Texas 76262. The meeting was held within the boundaries of the District and was open to the public.

STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

**BOARD MEMBERS PRESENT:**

Kevin R. Carr	President
Doug Harper	Secretary/Treasurer
Jim Thomas	Director
Neil Twomey	Director

**BOARD MEMBERS ABSENT:**

William C. Rose	Vice President
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**STAFF PRESENT:**

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Mike McMahon	Operations Manager
Regina Van Dyke	Finance Manager
Pam Liston	General Legal Counsel

**GUESTS PRESENT:**

Jeff Stone	ESCI
Chris Ekrut	NewGen Strategies & Solutions

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of August 20, 2025, called the meeting to order and announced a quorum present at 6:33 p.m.

**CITIZEN COMMENTS**

There were no citizen comments

**REPORTS & UPDATES**

1. Monthly Staff Reports
  - a. Monthly Capital Improvement Projects
  - b. Monthly Operations Reports
  - c. Monthly Finance Reports

General Manager Fourmentin provided the monthly staff reports and answered questions related thereto.

## **CONSENT AGENDA**

2. Consider and act to approve the Consent Agenda.
  - a. July 30, 2025, Special Session Budget Workshop Minutes
  - b. July 30, 2025, Regular Meeting Minutes

**Motion made by Director Twomey and seconded by Director Thomas to approve a. July 30, 2025, Special Session Budget Workshop Minutes and b. July 30, 2025, Regular Meeting Consent Agenda.**

**Motion carried unanimously**

## **REGULAR SESSION**

3. Receive status update from ESCI regarding audit of fire department operations and assets.

Jeff Stone, Project Manager with Emergency Services Consulting International (ESCI) provided an update regarding audit of fire department operations and assets. Mr. Stone stated that the final report should be completed at the beginning of 2026.

4. Discussion and possible action regarding rate assumptions and projections for FY2026 budget.

Chris Ekrut with NewGen Strategies & Solutions reported that the District is in a strong financial position. Mr. Ekrut recommends increasing the charge of volumetric water rates to offset the rising wholesale water costs from the City of Fort Worth and to cover associated pass-through expenses. Mr. Ekrut presented the Board with the rate assumptions and projections for the FY2026 Budget.

**Motion made by Director Thomas and seconded by Director Harper to approve the recommended pass-through increases as recommended by NewGen Strategies.**

**Motion carried unanimously**

5. Discussion and possible action regarding FY2026 draft budget.

Directors were provided with the updated draft budget that will be brought back next month for adoption.

6. Consider and act regarding tax rates for 2025 tax year:
  - a. Approve proposed tax rate for 2025 tax year; and
  - b. Schedule date and authorize publication of notice for hearing regarding adoption of final tax rates for 2025 tax year.

**Motion made by Director Harper and seconded by Director Twomey to adopt the proposed tax rate of \$0.06814/\$100 of assessed valuation for the 2025 tax year and to authorize staff to proceed with the publication of a notice of a public hearing regarding the adoption of final tax rates for the 2025 tax year to be conducted on September 17, 2025.**

**Motion carried unanimously**

7. Consider and act to approve appointments to Fort Worth Water Wholesale Customer Advisory Committee members.

**Motion made by Director Twomey and seconded by Director Thomas to approve the appointment Mike McMahon and Alan Fourmentin to the Fort Worth Water Wholesale Customer Advisory Committee.**

**Motion carried unanimously**

**The Board of Directors convened into Executive Session at 8:03 p.m. and reconvened into Regular Session at 9:50 p.m.**

#### **EXECUTIVE SESSION**

8. Pursuant to Section 551.001, et. seq. of the Texas Open Meetings Act, the Board will convene into executive session for the following purposes:
  - a. Pursuant to Section 551.074 of the Texas Government Code (Personnel), the Board will convene into executive (closed) session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: General Manager
  - b. Pursuant to Section 551.076 of the Texas Government Code: to deliberate regarding the deployment of security devices on District-owned properties.

#### **REGULAR SESSION**

9. Consider and act regarding items discussed in Executive Session.

**Motion made by Director Harper and seconded by Director Twomey to approve the 2025 Employment Agreement for the General Manager, Alan Fourmentin pending final approval of legal counsel.**

**Motion carried unanimously**

**Motion made by Director Harper and seconded by Director Twomey to approve the Severance Agreement for General Manager, Alan Fourmentin pending final approval of legal counsel.**

**Motion carried unanimously**

#### **FUTURE AGENDA ITEMS**

10. Items for future agendas:
  - Participation in Parks & Recreation (Thomas)
11. Next Regular Meeting date – September 17, 2025, Regular Board Meeting

**ADJOURN**

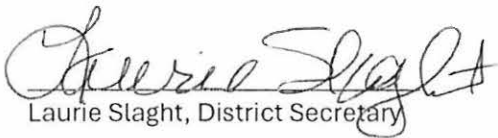
President Carr called the meeting adjourned at 9:55 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

