PUBLIC HEARING AND REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
September 17, 2025, at 6:30 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met for a regular session meeting on September 17, 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
William C. Rose	Vice President
Doug Harper	Secretary/Treasurer
Neil Twomey	Director

BOARD MEMBERS ABSENT:

Jim Thomas	Director

STAFF PRESENT:

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

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of September 17, 2025, called the meeting to order and announced a quorum present at 6:31 p.m.

PUBLIC HEARING

1. Trophy Club Municipal Utility District No. 1 will conduct a Public Hearing regarding adoption of proposed District Tax rate of $0.06814 for the 2025 Tax Year.

   President Carr stated this is a Public Hearing regarding adoption of District tax rates for the 2025 tax year of $.06814 per $100 of assessed valuation.

   There were no public comments.

President Carr opened the Public Hearing at 6:31 p.m. and closed the Public Hearing at 6:33 p.m.

CITIZEN COMMENTS

David Gerety	21 Monterey Drive
Gina French	30 Cypress Court

REPORTS & UPDATES

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

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

CONSENT AGENDA

3. Consider and act to approve the Consent Agenda.
   a. August 20, 2025, Regular Meeting Minutes

Motion made by Director Harper and seconded by Director Twomey to approve the Consent agenda.

Motion carried unanimously

REGULAR SESSION

4. Consider and act to adopt Resolution No. 2025-0917A approving Budget for Fiscal Year 2026.

Motion made by Director Rose and seconded by Director Harper to approve Resolution No. 2025-0917A of Trophy Club Municipal Utility District No. 1, of Denton and Tarrant counties, Texas; adopting a budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026.

Motion carried unanimously

5. Consider and act to adopt Rate Order No. 2025-0917A amending water and sewer rates and setting an effective date of October 1, 2025.

Motion made by Director Rose and seconded by Director Twomey to adopt Rate Order No. 2025-0917A amending water rates and setting an effective date of October 1, 2025.

Motion carried unanimously

6. Consider and act to adopt Order No. 2025-0917B amending the Effluent Rate and setting an effective date of October 1, 2025.

Motion made by Director Harper and seconded by Director Rose to adopt Order No. 2025-0917B, amending the Effluent Rate Order by increasing the cost by 10% from $.88 per 1,000 gallons to $.97 per 1,000 gallons and setting an effective date of October 1, 2025.

Motion carried unanimously

7. Consider and act to adopt Order No. 2025-0917C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2025 Tax Year.

Motion made by Director Rose and seconded by Director Twomey to adopt Order No. 2025-0917C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service tax rate at $0.00799 per $100 on all taxable property within the District and Maintenance tax rate at $0.05451 per $100 of taxable value for the 2025 tax year.

All opposed, motion failed

Motion made by Director Rose and seconded by Director Twomey to adopt Order No. 2025-0917C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service tax rate at $0.00814 per $100 on all taxable property within the District and Operations and Maintenance tax rate at $0.06000 per $100 of taxable value for the 2025 tax year.

Motion carried unanimously

8. Consider and act to adopt Resolution 2025-0917B approving 2025 Tax Roll for Trophy Club Municipal Utility District No. 1.

   Motion made by Director Twomey to adopt Resolution 2025-0917B approving the 2025 tax roll for Trophy Club Municipal Utility District No. 1. The certified value of $4,122,422,489 for a rate of $0.06814/$100 assessed valuation. The amount of tax entered on the certified appraisal values apply to taxable value within the District result in a $2,809,018 tax levy. The Board hereby declares that the appraisal rolls with amounts of tax entered shall constitute the District's tax roll for the 2025 tax year.

   Motion fails for lack of a second

Motion made by Director Rose and seconded by Director Carr to adopt Resolution 2025-0917B approving the 2025 tax roll for Trophy Club Municipal Utility District No. 1. The Board of Directors approved tax rate of $0.06814/$100 assessed value, being imposed on each property included on the certified appraisal rolls for the District for the 2025 tax year, totaling $2,809,018 tax levy. The Board hereby declares that the appraisal rolls with amounts of tax entered shall constitute the District's tax roll for the 2025 tax year.

Motion carried unanimously

9. Consider and act to approve the Amendment to District Information Form, including Notice to Purchaser Form.

Motion made by Director Rose and seconded by Director Twomey approve the Amendment to District Information Form, including Notice to Purchaser Form showing that the most recent rate of District-wide taxes on property located within the District for maintenance and operations

purposes is $0.06000 on each $100 of assessed valuation and that the most recent rate of District-wide property located within the District for debt service is $0.00814 on each $100 of taxable value.

Motion carried unanimously

10. Consider and act regarding annual review of District Investment Policy and Investment Strategies including:
    a. Adopt Order No. 2025-0917D Approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Investment Officer(s).

Motion made by Director Rose and seconded by Director Harper to adopt Order No. 2025-0917D approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Alan Fourmentin and Regina Van Dyke as Investment Officers.

Motion carried unanimously

11. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services for the replacement of the existing water lines.

Motion made by Director Rose and seconded by Director Twomey to approve task order agreement with Halff Associates for professional engineering services for the replacement of the existing water lines as part of FY 2026 Capital Improvement Projects at a total cost not to exceed $112,155 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

12. Consider and act regarding approval of work order agreement with Pipeline Analysis LLC for professional engineering services related to the District wastewater collection system.

Motion made by Director Rose and seconded by Director Twomey to approve work order agreement with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system at a total cost not to exceed $175,562.86 and authorize the General Manager to execute the necessary documents as part of FY 2026 budget.

Motion carried unanimously

13. Consider and act to approve purchase of new 2026 Dodge 1500 truck from Grapevine Dodge, Chrysler, Jeep.

Motion made by Director Harper and seconded by Director Rose to approve the purchase of a 2026 Dodge 1500 from Grapevine Dodge, Chrysler, Jeep for an amount not to exceed $42,603.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

The Board of Directors convened in Executive Session at 7:17 p.m. and reconvened into Regular Session at 7:49 p.m.

EXECUTIVE SESSION

14. Pursuant to Section 551.071, to consult with its attorney on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers on the following matters:

    a. Transfer of District Assets.

REGULAR SESSION

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

No action taken

Future Agenda Items

16. Items for future agendas.
    Discussion regarding Water Quality

17. Next Regular Meeting date – October 15, 2025.

ADJOURN

President Carr called the meeting adjourned at 7:52 p.m.

Kevin R. Carr, President

Doug Harper, Secretary/Treasurer

Laurie Slaght, District Secretary

TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO 1 OF DENTON & TARRANT COUNTY TEXAS (SEAL)