

**SPECIAL CALLED BOARD MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
March 4, 2026, at 3:00 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special called meeting on March 4, 2026, at 3:00 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
Jim Thomas Director
Neil Twomey Director

BOARD MEMBERS ABSENT:

Doug Harper Secretary/Treasurer

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Pam Liston General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of March 4, 2026, called the meeting to order and announced a quorum present at 3:00 p.m.

CITIZEN COMMENTS

There were no citizen comments

The Board of Directors convened into Executive Session at 3:02 p.m. and reconvened into Regular Session at 4:32 p.m.

EXECUTIVE SESSION

1. Pursuant to Section 551.071 of the Texas Government Code, 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. District duties and liabilities under Texas Water Code and plans approved by Texas Commission on Environmental Quality (TCEQ).
 - b. District duties and liabilities regarding District property.
 - c. Water System infrastructure and ownership.
 - d. Director duties, responsibilities, and respective roles of Board and District Staff.

2. Pursuant to Section 551.072 of the Texas Open Meetings Act, the Board may deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - a. Elevated storage tank property and water infrastructure and Town of Trophy Club documents related to same.
 - b. Consult with legal counsel relating to the respective roles, responsibilities and duties of the Board and District Staff.

REGULAR SESSION

3. Consider and take appropriate action regarding items discussed in Executive Session.
There was no action taken.

THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND/OR 418.183 (HOMELAND SECURITY).

ADJOURN

President Carr called the meeting adjourned at 4:33 p.m.

Kevin R. Carr, President

William C. Rose, Vice President

(SEAL)

Laurie Slaght, District Secretary