SPECIAL CALLED MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
October 22, 2026, at 6:30 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special called meeting on October 22, 2026, 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
Neil Twomey	Vice President
William C. Rose	Director
Jim Thomas	Director

BOARD MEMBERS ABSENT:

Bert Cooper	Secretary/Treasurer

STAFF PRESENT:

Laurie Slaght	District Secretary
Pam Liston	General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM
President Carr announced the date of October 22, 2026, called the meeting to order and announced a quorum present at 6:30 p.m.

The Board of Directors convened into Executive Session at 6:31 p.m. and reconvened into Regular Session at 7:40 p.m.

CONVENE INTO EXECUTIVE SESSION

1. Pursuant to Chapter 551 of the Texas Open Meetings Act, the Board may convene in closed session for the following purposes:

   A. § 551.071 – To consult with its attorney in Executive Session 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:

      i. Declaratory Action Cause No. D-1-GN-26-008831, *Trophy Club Municipal Utility District No. 1, Plaintiff v. Town of Trophy Club, Texas, Defendant v. Texas Commission on Environmental Quality as a Necessary Party,* 459th District Court of Travis County, Texas.

      ii. Notice of Application of Town of Westlake to Amend Uncertificated Area to its Certificates of Convenience and Necessity to Provide Water and Sewer Utility Service in Denton and Tarrant Counties, Texas, PUC Docket No. 58935.

iii. Texas Commission on Environmental Quality Public Water System consolidation and Town of Trophy Club efforts related thereto.

B. § 551.072 – To 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: Value, purchase, or exchange related to real property assets and/or lease negotiations regarding real property assets.

REGULAR SESSION

2. Consider and act to take any necessary actions as a result of executive session items.

No action was taken

ADJOURN

President Carr called the meeting adjourned at 7:41 p.m.

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Kevin R. Carr, President

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Neil Twomey, Vice President

(SEAL)

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Laurie Slaght, District Secretary