

**SPECIAL SESSION MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 20, 2024, at 3:00 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special session workshop on June 20, 2024, 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
Ben Brewster Vice President
Doug Harper Secretary/Treasurer
William C. Rose Director
Jim Thomas Director

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Regina Van Dyke Finance Manager

TOWN STAFF PRESENT:

Jason Wise Fire Chief
Ken Rawlinson Deputy Fire Chief
Denise Deprato Director of Human Resources
April Duvall Director of Finance

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of June 20, 2024, called the meeting to order and announced a quorum present at 3:10 p.m.

CITIZEN COMMENTS

There were no citizen comments

REGULAR SESSION

1. Discussion and review of FY 2025 draft budget.

The draft FY2025 fire department budget was presented by town staff. Directors provided input and additional information will be brought back to the next budget workshop for review and discussion.

Board Recessed at 5:12 p.m. and reconvened into Regular Session at 5:25 p.m.

General Manager Alan Fourmentin provided an overview of the draft FY2025 budget. Discussion was held and Directors provided input and direction.

The next budget workshop will be held on July 31, 2024.

ADJOURN

President Carr called the meeting adjourned at 7:13 p.m.

Kevin R. Carr, President

Doug Harper, Secretary/Treasurer

(SEAL)

Laurie Slaght, District Secretary