

**SPECIAL CALLED MEETING MINUTES**  
**TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1**  
**BOARD OF DIRECTORS**  
**April 30, 2026, at 2:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special called meeting on April 30, 2026, at 2:30 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  
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 April 30, 2026, called the meeting to order and announced a quorum present at 2:30 p.m.

**CITIZEN COMMENTS**

There were no citizen comments

**The Board of Directors convened into Executive Session at 2:30 p.m. and reconvened into Regular Session at 3:12 p.m.**

**EXECUTIVE SESSION**

1. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may 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: legal advice regarding Texas Commission on Environmental Quality AGREED ORDER DOCKET NO. 2024-1347-MLM-E

**REGULAR SESSION**

2. Consider and take appropriate action regarding items discussed in Executive Session.

**Motion made by Director Twomey and seconded by Director Rose to approve and accept the Texas Commission**

on Environmental Quality Agreed Docket Order No. 2024-1347-MLM-E and authorize the General Manager to execute any related documents and further authorize the General Manager and Legal Counsel to prepare, submit, and pursue an application for a Supplemental Environmental Project ("SEP"), including any related documents or communications necessary to seek SEP consideration, subject to final approval by TCEQ.

**Motion carried unanimously.**

**ADJOURN**

President Carr called the meeting adjourned at 3:15 p.m.

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William C. Rose, Vice President

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James C. Thomas, Director

(SEAL)

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Laurie Slaght, District Secretary