WORK SESSION AND REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 17, 2026, at 6:00 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Work Session and Regular meeting on June 17, 2026 at 6:00 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
Bert Cooper	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

GUESTS PRESENT:

Jeanette Tiffany	Mayor
Sean Nelson	Town Council Member
Brandon Wright	Town Manager
Jason Wise	Fire Chief
Ken Rawlinson	Fire Chief

<u>WORK SESSION</u>

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of June 17, 2026, called the work session to order and announced a quorum present at 6:00 p.m.

1. Discussion and review of FY 2027 draft budget.

   General Manager Alan Fourmentin reviewed the draft FY 2027 budget and answered questions related thereto. Budgeting an increase of 25% for Health insurance.

ADJOURN WORK SESSION

President Carr called the work session adjourned at 6:46 p.m.

REGULAR MEETING

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of June 17, 2026, called the work session to order and announced a quorum present at 7:00 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Monthly Staff Reports
   a. Monthly Capital Improvement Projects
   b. Monthly Operations Reports
   c. 2025 Annual Water Quality Report
   d. Monthly Finance Reports
   e. Government Finance Officers Association ("GFOA") Distinguished Budget Presentation Award

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

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
   a. May 13, 2026, Regular Meeting Minutes

Motion made by Director Twomey and seconded by Director Thomas to approve the May 13, 2026, Regular Meeting Minutes.

Motion carried unanimously.

REGULAR SESSION

Director Rose moved to bring agenda item #3 up for discussion. With no opposition, the item was so moved.

3. Consider and act to elect officers of the Board of Directors.

   Director Twomey nominated Director Carr for President.
   For: Carr, Thomas and Twomey

   Director Cooper nominated Director Rose for president.
   For: Cooper and Rose

   Director Carr will serve as Board President

   Director Carr nominated Director Twomey for Vice President.
   For: Carr, Cooper and Twomey

Director Thomas nominated Director Rose for Vice President.
For: Rose and Thomas

Director Twomey will serve as Board Vice President

Director Carr nominates Director Rose for Secretary/Treasurer.
Director Rose declines

Director Rose nominates Director Cooper for Secretary/Treasurer.
For: unanimous

Director Cooper will serve as Board Secretary/Treasurer

4. Consider and take appropriate action regarding Annexation Matters:

   a. Consider request to add to the District approximately 3.182 acres of land situated in the Thomas J. Allen Survey, Abstract Number 7, and the JS Kenley Survey, Abstract Number 1641, Trophy Club, County of Denton, Texas, submitted by Foxwood LLC, a Texas Limited Liability Corporation.

   b. Consider and act to adopt Order No. 2026-0617 approving the addition of approximately 3.182 acres of land situated in the Thomas J. Allen Survey, Abstract Number 7, and the JS Kenley Survey, Abstract Number 1641, Trophy Club, County of Denton, Texas, submitted by Foxwood LLC, a Texas Limited Liability Corporation.

   c. Consider and act to approve Amendment of District Information Form including updated District boundary description and map that incorporates the added property.

Motion made by Director Twomey and seconded by Director Rose to adopt Order No. 2026-0617 the addition of approximately 3.182 acres of land situated in the Thomas J. Allen Survey, Abstract Number 7, and the JS Kenley Survey, Abstract Number 1641, Trophy Club, County of Denton, Texas, submitted by Foxwood LLC, a Texas Limited Liability Corporation,

Motion carried unanimously

Motion made by Director Twomey and seconded by Director Rose to approve the Amendment of District Information Form including updated District boundary description and map that incorporates the added property.

Motion carried unanimously.

5. Consider and act to approve Non-standard Water and Wastewater Agreement with Foxwood LLC, for the development known as The Trails.

Motion made by Director Twomey and seconded by Director Thomas to approve Non-standard Water and Wastewater Agreement with Foxwood LLC, for the development known as The Trails and authorize the

General Manager to execute any necessary documents.

Motion carried unanimously.

6. Consider and act to award bid for replacement of stairs for the influent and digester structures at the wastewater treatment plant.

Motion made by Director Thomas and seconded by Director Twomey to approve the replacement of stairs for the influent and digester structures at the wastewater treatment plant by Rey-Mar Construction LLC., for an amount not to exceed $79,439.17, and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

7. Consider and act regarding approval of Contract No. 2026061701 with Insituform Technologies, LLC, for wastewater collection system repairs.

Motion made by Director Rose and seconded by Director Thomas to award Contract No. 2026061701 for wastewater collection system repairs to Insituform Technologies, LLC for an approximate amount of $314,996.00 and authorize the General Manager to execute any necessary documents.

Motion carried unanimously.

8. Consider and act to award bid and approve Contract No. 2026061702 with Dickerson Construction Company, Inc., for FY 2026 Wastewater Line Rehabilitation Project.

Motion made by Director Thomas and seconded by Director Twomey to award bid and approve contract No. 2026061702 for rehabilitation of existing wastewater lines as part of the FY 2026 Capital Improvement Projects to Dickerson Construction Company, Inc. for an amount not to exceed $ 604,044.00 and authorize the General Manager to execute any necessary documents.

Motion carried unanimously.

9. Consider and act to approve water tank cleaning by U.S. Underwater, LLC.

Motion made by Director Rose and seconded by Director Twomey to approve tank cleaning by U.S. Underwater Services, LLC for an approximate amount of $38,100.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

10. Consider and act to approve panel upgrades for lift stations 3, 6, and 10.

Motion made by Director Twomey and seconded by Director Cooper to approve lift station panel upgrades from DHS Automation for an amount not to exceed $54,682.00; and authorize the General Manager to execute any necessary documents.

Motion carried unanimously.

11. Consider and act to approve the Interlocal Cooperation Agreement between Region 8 Education Service Center and Trophy Club Municipal Utility District No. 1 allowing District participation in The Interlocal Purchasing System (TIPS) purchasing cooperative.

Motion made by Director Twomey and seconded by Director Thomas to approve the Interlocal Cooperation Agreement between Region VIII Education Service Center and Trophy Club Municipal Utility District No. 1 allowing District participation in The Interlocal Purchasing System (TIPS) purchasing cooperative and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

12. Discussion and possible action regarding west elevated storage tank located at 2901 Bobcat Blvd.

Motion made by Director Twomey and seconded by Director Rose that the Board of Directors of Trophy Club Municipal Utility District No. 1 directs District Legal Counsel to proceed with the appropriate action to obtain the transfer of fee and title to the land underlying the 500,000 gallon elevated storage tank and the ownership of the associated tank improvements from the Town of Trophy Club to the District consistent with the Trophy Club MUD Resolution 2024-1016 and the Town of Trophy Club Resolution 2024-21.

Motion carried unanimously.

13. Discussion and possible action regarding Commercial Lease Agreement with the Town of Trophy Club for District real property located at 1501 Junction Way.

Motion made by Director Twomey and seconded by Director Rose to direct District Legal Counsel to modify the lease agreement as discussed in Executive Session.

Motion carried unanimously.

14. Discussion and possible action regarding District Annex Building.

Motion by Director Rose and seconded by Director Thomas to have the General Manager go forward with the exploration of senior center operation in the annex building to be implemented in the next fiscal year and provide updates to the Board of Directors.

Motion carried unanimously

The Board of Directors convened into Executive Session at 7:45 p.m. and reconvened into Regular Session at 8:54 p.m.

EXECUTIVE SESSION

15. 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: Determination of District and Water System Assets

16. 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: District and Water System Assets

REGULAR SESSION

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

Motions were made for agenda items 12, 13, and 14.

FUTURE AGENDA ITEMS

18. Items for future agendas.

19. Set next meeting date: July 15, 2026

ADJOURN

President Carr called the meeting adjourned at 9:03 p.m.

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Kevin R. Carr, President

____
William C. Rose, Vice President

(SEAL)

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Laurie Slaght, District Secretary