

REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
April 15, 2026, at 6:30 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a regular session meeting on April 15, 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
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
Mike McMahon Operations Manager
Regina Van Dyke Finance Manager
Pam Liston General Legal Counsel

GUESTS PRESENT

Jeannette Tiffany Mayor, Town of Trophy Club
Brandon Wright Town Manager, Town of Trophy Club
Jason Wise Fire Chief
Ken Rawlson Deputy Fire Chief/Fire Marshall

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of April 15, 2026, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

No citizens wished to speak.

REPORTS & UPDATES

1. Monthly Staff Reports
 - a. Monthly Capital Improvement Projects
 - b. Monthly Operations Reports
 - c. Monthly Finance Reports
 - Quarterly Tax Collections – 2nd Quarter
 - Quarterly Investment Report – 2nd Quarter

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. March 18, 2026, Regular Meeting Minutes

Motion made by Director Thomas and seconded by Director Twomey to approve the March 18, 2026, regular meeting minutes.

Motion carried unanimously.

REGULAR SESSION

3. Consider and act to approve Resolution No. 2026-0415 amending the Fiscal Year 2026 Budget.

Motion made by Director Rose and seconded by Director Thomas to approve Resolution No. 2026-0415 amending the District Fiscal Year 2026 Budget to amend the fire department funding.

**For: Rose, Thomas, Twomey
Oppose: Carr**

Motion Passed

Staff requested that agenda item 6 be brought forward for discussion, with no objection, the item was so moved.

4. Consider and act regarding approval of task order agreement with Half Associates for professional engineering services for the review, update, and recertification of the Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) in accordance with the America's Water Infrastructure Act (AWIA).

Motion made by Director Rose and seconded by Director Thomas to approve task order agreement with Half Associates for professional engineering services for the review, update, and recertification of the Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) at a total cost not to exceed \$29,000 and authorize the General Manager to execute the necessary documents to implement Board action.

Motion carried unanimously.

5. Consider and act to approve belt press repairs from Andritz Separation for parts, repairs and installation for an amount not to exceed \$33,562.76.

Motion made by Director Thomas and seconded by Director Carr to recommend approval of parts and installation for belt press maintenance from Andritz Separation Inc., for an amount not to exceed

\$33,562.76 and authorize the General Manager to execute the necessary documents.

Motion to amend by Director Rose and seconded by Director Carr to approve and change “not to exceed” to “of approximately”.

Motion on amendment carried unanimously

Main motion as amended carried unanimously

6. Discussion and possible action regarding Commercial Lease Agreement with the Town of Trophy Club related to 1501 Junction Way and request for written approval to perform improvements.

Motion made by Director Rose and seconded by Director Carr to postpone this item and place it on the June regular meeting agenda for discussion.

Motion carried unanimously

FUTURE AGENDA ITEMS

Board Members may provide requests for discussion items for a future agenda in accordance with the board’s approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act

7. Items for future agendas:
 - Annex Building discussion – June regular meeting
 - Maintenance Barn – June regular meeting

8. Set next meeting date: May 13, 2026

ADJOURN

President Carr called the meeting adjourned at 7:25 p.m.

William C. Rose, Vice President

James C. Thomas, Director

Laurie Slaght, District Secretary

(SEAL)

