

**WORK SESSION AND REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
February 13, 2026, at 12:30 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 February 13, 2026, at 12:30 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:**

Rylan Rowe Mayor, Pro Tem  
Jeff Beach Councilmember  
Garry Ash Councilmember  
Brandon Wright Town Manager  
Dean Roggia Town Attorney  
Jason Wise Fire Chief  
Ken Rawlinson Deputy Fire Chief/Fire Marshal

**CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of February 13, 2026, called the Work Session to order and announced a quorum present at 12:31 p.m.

**The Board of Directors convened into Executive Session at 12:33 p.m.**

**EXECUTIVE SESSION**

1. Pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney on pending or contemplated litigation or 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 on the following matters:

- a. District duties and liabilities under Texas Water Code and plans approved by Texas Commission on Environmental Quality (TCEQ).
  - b. District duties and liabilities regarding District property.
  - c. Water System infrastructure and ownership.
  - d. Covenant and Release/Hold Harmless Agreement with Beldonia Homes, LLC.
2. 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: Acquisition and transfer of District properties.

**WORK SESSION (2:00 p.m.)** *District hosted the Town subcommittee for discussion purposes.*

**The Board of Directors reconvened into the Work Session at 2:00 p.m.**

3. Discussion regarding Interlocal Cooperation Agreement for Administration of Fire Protection Services.

The Board and Town representatives discussed options for future Fire/EMS service arrangements. Director Carr expressed that the District prefers either maintaining the current structure or bringing EMS under District control. Director Rose requested removal of PID references from the existing ILA. Director Twomey noted that if the District assumed EMS responsibilities, its larger tax base would allow for a lower tax rate than the Town currently uses.

Town representatives—including Councilmember Rowe—supported keeping public safety under the Town, citing historical consolidation, public expectations, and staffing considerations. Rowe and others favored continuing the ILA with some revisions.

Several questions were raised about staffing and funding: the District confirmed it has sufficient HR, finance, and funding capacity, while the Town cited concerns about retirement and long-term staffing. The Town also proposed that the District collect the maximum tax rate and remit those funds to the Town for capital and equipment planning without budget review. Director Rose cautioned against simply transferring funds to the Town without fulfilling fiduciary obligations.

The group also discussed a pilot staffing program for six-person shifts. The Town representatives requested reserve fund transfers to immediately implement the six-person shifts and asked the Board for further input to refine updates to the ILA.

4. Discussion regarding use of District Annex Building and any Interlocal Cooperation Agreements for such use.

Councilmember Beach stated that the Town Council would include the District Annex Building on the agenda for its next meeting and expressed the Town's interest in using the Annex long-term and

year-round as an activity/community center. Town Manager Wright noted the Town's preference for a 99-year agreement and estimated the remodel cost at approximately \$2 million.

Director Carr noted that one option previously discussed was the District managing a community center. Councilmember Rowe stated there is a demand for additional space, and Town staff will attend a future District meeting to present their plan. Director Carr asked the Town to consider alternate, more open space options. Director Rose suggested that if a larger project was being considered that the Town could pursue a bond for funding.

The Town will provide the Board with the master park plan, and Town Manager Wright expressed interest in beginning development of a long-term lease outline.

### **ADJOURN WORK SESSION**

**President Carr called the Work Session adjourned at 3:02 p.m.**

### **REGULAR MEETING**

#### **CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of February 13, 2026, called the meeting to order and announced a quorum present at 3:10 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. Monthly Finance Reports

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. January 21, 2026, Regular Meeting Minutes

**Motion by Director Thomas and seconded by Director Rose to approve the January 21, 2026, meeting minutes.**

**Motion carried unanimously**

#### **REGULAR SESSION**

3. Discussion and possible action regarding repairs to Well #1.

**Motion made by Director Rose and seconded by Director Thomas to approve repairs to Well #1 with Millican Well Service, LLC. for an amount not to exceed \$50,234.61 and authorize the General Manager to execute the necessary documents.**

**Motion carried unanimously.**

4. Consider and act to approve Covenant and Release/Hold Harmless Agreement between Beldonia Homes, LLC, a Texas liability company and Trophy Club Municipal Utility District No. 1.

**Motion made by Director Rose and seconded by Director Twomey to approve the Covenant and Release/Hold Harmless Agreement between Beldonia Homes, LLC, a Texas liability company and Trophy Club Municipal Utility District No. 1.**

**Motion carried unanimously.**

5. Discussion and possible action regarding the Interlocal Cooperation Agreement for Administration of Fire Protection Services.

**Motion made by Director Rose and seconded by Director Twomey to have the District Attorney coordinate with the Town attorney to make the changes in the Interlocal Cooperation Agreement for Administration of Fire Protection Services and bring it back to the Board for action.**

**Motion carried unanimously.**

6. Discussion and possible action regarding Facility Use Agreement for District Annex Building.

Discussion only.

7. Discussion and possible action regarding the Mutual Termination Agreement with the Town of Trophy Club of the Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services and the Amended and Restated Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services.

**Motion made by Director Thomas and seconded by Director Rose to approve the Mutual Termination Agreement with the Town of Trophy Club of the contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services and the Amended and Restated Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services with revisions by legal counsel as directed by the Board.**

**Motion carried unanimously.**

8. Discussion and possible action to approve the Special Warranty Deed evidencing transfer of ownership of the elevated storage tank located at 2901 Bobcat Blvd., Trophy Club, Denton County, Texas.

**Motion made by Director Rose and seconded by Director Thomas to approve the Special Warranty Deed for transfer of ownership as revised by legal counsel of the elevated storage tank located at 2901 Bobcat Blvd., Trophy Club, Denton County, Texas**

**Motion carried unanimously.**

9. Discussion and possible action to approve the Memorandum of Agreement with the Town of Trophy Club, Texas, to provide the Town with continued revenues from cell leases on existing equipment located on and near the elevated storage tank located at 2901 Bobcat Blvd., Trophy Club, Denton County, Texas.

**Motion made by Director Twomey and seconded by Director Rose to approve the Memorandum of Agreement regarding the passthrough of revenues from the existing cell provider leases to the Town of Trophy Club with revisions by legal counsel as directed by the Board.**

**Motion carried unanimously.**

**FUTURE AGENDA ITEMS**

10. Items for future agendas:

11. Set next meeting date: March 18, 2026

**ADJOURN**

**President Carr called the meeting adjourned at 3:32 p.m.**

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Kevin R. Carr, President

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William C. Rose, Vice President

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Laurie Slaght, District Secretary

(SEAL)