REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 21, 2023, 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 June 21,2023, at 6:30 p.m., in the Boardroom of the Administration Building located at 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

BOARD MEMBERS ABSENT:

Tracy Hunter	Director

STAFF PRESENT:

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Steven Krolczyk	Finance Manager
Emily Rodgers	General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of Wednesday, June 21, 2023, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

There were no comments

REPORTS & UPDATES

1. Staff Reports
    a. Capital Improvement Projects
    b. Operations Reports
    c. Finance Reports
    d. Digital Platform Analytics
    e. 2022 Annual Drinking Water Quality Report

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

REGULAR SESSION

2. Consider and act to approve May 17, 2023, Meeting Minutes.

Motion made by Director Harper and seconded by Director Brewster to approve the May 17, 2023, meeting minutes as presented.

Motion carried unanimously.

3. Receive update from Strategic Committee. (Carr/Harper)

   Director Carr provided an update from the Strategic Committee meetings.

4. Receive update from Budget Committee and provide input regarding fiscal year 2024 annual budget. (Brewster/Harper)

   Director Brewster provided an update from the Budget Committee and Finance Manager Steven Krolczyk presented an overview of the FY2024 draft budget and answered questions related thereto. By consensus, the Board agreed to continue the past practice of including the full annual DFW regional CPI for all employees, and 3% annual step increases for all employees with 15 or less years of service.

THE BOARD OF DIRECTORS DID NOT CONVENE INTO EXECUTIVE SESSION

EXECUTIVE SESSION

5. 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:
   a. Consult with legal counsel to secure legal advice concerning joint strategic planning with the Town of Trophy Club.

REGULAR SESSION

6. Consider and act regarding items discussed in Executive Session, including joint strategic planning with the Town of Trophy Club.

   The Board did not convene into Executive Session**.**

7. Items for future agendas:
   - Budget Committee updates (Brewster/Harper)

- Fire ILA (Staff)
- Strategic Committee Update (Carr/Harper)
- Reserve Policy (Brewster/Harper)

8. Set future Meeting date - July 19, 2023, at 6:30 p.m.

ADJOURN

President Carr called the meeting adjourned at 7:38 p.m.

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Kevin R. Carr, President

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Doug Harper, Secretary/Treasurer

(SEAL)

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Laurie Slaght, District Secretary