

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
February 21, 2024, 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 February 21, 2024, 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
Ben Brewster	Vice President
Doug Harper	Secretary/Treasurer
William C. Rose	Director
Jim Thomas	Director

STAFF PRESENT:

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Mike McMahon	Operations Manager
Steven Krolczyk	Finance Manager
Stefanie Albright	General Legal Counsel

GUESTS PRESENT:

Brandon Wright	Town Manager, Town of Trophy Club
LuAnne Oldham	Town Council Member
Dennis Sheridan	Town Council Member
Jason Wise	Fire Chief
Marion Hawker	1130 Sunset Drive
Connie White	119 Trophy Club Drive
Sara Miniatas	248 Oak Hill Drive
Marsha Pyeatt	306 Lakewood Drive
Carol Tombari	303 Meadow Lake Drive

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of February 21, 2024, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. Finance Reports

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

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. January 17, 2024, Regular Meeting Minutes

Motion made by Director Rose and seconded by Director Thomas to approve the Consent Agenda.

Motion carried unanimously.

REGULAR SESSION

3. Discussion and possible action regarding class and compensation study.

Matt Weatherly with Public Sector Personnel Consultants provided the board with the methodology used to create the employee compensation package and answered questions related thereto.

Direction was provided for Matt to continue gathering the requested data and provide that information to the Board at the April meeting.

4. Discussion and possible action regarding use of District Annex building. (Thomas)

Director Thomas stated that one of the reasons he ran for the board was to make better use of the annex building and we have plenty of money to allow the town to use the building.

Marion Hawker introduced her team which includes Sara Miniatas, Marsha Pyeatt, Carol Tombari, and Connie White with input from Marsha Pyeatt. Ms. Hawker provided an overview of their ideas for the annex building and estimated cost that would be incurred and answered related questions from the board.

Motion made by Director Rose and seconded by Director Thomas to have the General Manager move forward with the citizen group to assess the development of the Annex as a Community Center in conjunction with the Town Manager.

Motion carried unanimously.

The Board recessed at 8:41 p.m.

The Board reconvened into regular session at 8:52 p.m.

5. Discussion regarding updates to the Town of Trophy Club website. (Brewster)

Motion made by Director Rose and seconded by Director Brewster to continue utilizing the District Facebook page to put out information as well as coordinating with the town and provide information that may be used in TC Alerts.

Motion carried unanimously.

6. Discussion and possible action regarding Aerial Sewer Line crossing. (Thomas)

Motion made by Director Rose and seconded by Director Harper to have the General Manager contact the Corp of Engineers concerning the mitigation of the tree at the aerial sewer line.

Motion carried unanimously.

7. Discussion and possible action regarding adjustments to winter sewer averaging related to the January weather event. (Carr)

Discussion only, no action taken.

8. Consider and act to approve Joint Election Agreement and Contract for Election Services with Denton County for the May 4, 2024, General Election.

Item is tabled

9. Consider and take appropriate action relating to cancelation of May 4, 2024, Director Election:

- a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
Một. Chấp nhận chứng nhận của các ứng cử viên không bị phản đối
- b. Adopt Order No. 2024-0221 Canceling Election.
Adoptar una Orden de cancelación.
Thông qua lệnh hủy bầu cử

Motion made by Director Thomas and seconded by Director Rose to accept certification of unopposed candidates and adopt Order No. 2024-0221 canceling the May 4, 2024, General Election.

Motion carried unanimously.

10. Discussion and review of District legal services. (Brewster/Carr)

Motion by Director Carr and seconded by Director Brewster to have the General Manager seek resumes from five law firms for general legal counsel services.

For: Carr, Brewster, Harper, and Thomas

Oppose: Rose

Motion passed 4-1

11. 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.*

12. Next Regular Meeting date – Thursday, March 28, 2024

THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND/OR 418.183 (HOMELAND SECURITY).

ADJOURN

President Carr called the meeting adjourned at 10:11 p.m.

Kevin R. Carr, President

Doug Harper, Secretary/Treasurer

(SEAL)

Laurie Slaght, District Secretary