

SPECIAL CALLED MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
September 23, 2026, at 2:00 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special called meeting on September 23, 2026, at 2:00 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
Neil Twomey	Vice President
Bert Cooper	Secretary/Treasurer
William C. Rose	Director

BOARD MEMBERS ABSENT:

Jim Thomas	Director
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STAFF PRESENT:

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Pam Liston	General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of September 23, 2026, called the meeting to order and announced a quorum present at 2:00 p.m.

CITIZEN COMMENTS

There were no comments

REGULAR SESSION

1. Consider and act to approve fire services portion of Fiscal Year 2027 Budget.

Motion made by Director Twomey and seconded by Director Cooper to approve the fire services portion of the Fiscal Year 2027 Budget.

Motion carried unanimously

2. Consider and act to adopt Resolution No. 2026-0916A approving Budget for Fiscal Year 2027.

Motion made by Director Twomey and seconded by Director Rose to rescind Resolution No. 2026-0916A and approve Resolution No. 2026-0923A of Trophy Club Municipal Utility District No. 1, of Denton and Tarrant counties, Texas; adopting a budget for the fiscal year beginning October 1, 2026, and ending

September 30, 2027.

Motion carried unanimously

3. Ratify adoption of Order No. 1016-0916C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2026 Tax Year.

Motion made by Director Twomey and seconded by Director Rose ratify the adoption of Order No. 2026-0916C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service tax rate at \$0.00803 per \$100 on all taxable property within the District and Operations and Maintenance tax rate at \$0.07000 per \$100 of taxable value for the 2026 tax year.

Motion carried unanimously

The Board convened into Executive Session at 2:12 p.m. and reconvened into to Regular Session at 2:55 p.m.

EXECUTIVE SESSION

4. 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. Declaratory Action Cause No. D-1-GN-26-008831, *Trophy Club Municipal Utility District No. 1, Plaintiff v. Town of Trophy Club, Texas, Defendant v. Texas Commission on Environmental Quality as a Necessary Party*, 459th District Court of Travis County, Texas.
 - B. Notice of Application of Town of Westlake to Amend Uncertificated Area to its Certificates of Convenience and Necessity to Provide Water and Sewer Utility Service in Denton and Tarrant Counties, Texas, PUC Docket No. 58935.

REGULAR SESSION

5. Consider and act to take any necessary actions as a result of executive session items.

Motion made by Director Rose and seconded by Director Twomey to direct legal counsel to hire special counsel to represent the District in Westlake PUC matters.

Motion carried unanimously

ADJOURN

President Carr called the meeting adjourned at 2:55 p.m.

Kevin R. Carr, President

Bert Cooper, Secretary/Treasurer

(SEAL)

Laurie Slaght, District Secretary