

**PUBLIC HEARING AND REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
September 16, 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 meeting on September 16, 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
Neil Twomey	Vice President
Bert Cooper	Secretary/Treasurer
William C. Rose	Director
Jim Thomas	Director

STAFF PRESENT:

Alan Fourmentin	General Manager
Mike McMahon	Operations Manager
Regina Van Dyke	Finance Manager
Pam Liston	General Legal Counsel

GUESTS PRESENT:

Ryan Langan	Tradition Energy
-------------	------------------

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of September 16, 2026, called the meeting to order and announced a quorum present at 6:40 p.m.

PUBLIC HEARING

1. Trophy Club Municipal Utility District No. 1 will conduct a Public Hearing regarding adoption of proposed District Tax rate of \$0.07803 for the 2026 Tax Year.

President Carr opened the Public Hearing at 6:41 p.m. and closed the Public Hearing at 6:42 p.m.

CITIZEN COMMENTS – There were no citizen comments.

REPORTS & UPDATES

2. 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

All matters listed as Consent Agenda are considered to be routine by the Board of Directors and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 3. Consider and act to approve the Consent Agenda.
 - a. August 19, 2026, Regular Meeting Minutes
 - b. September 3, 2026, Special Meeting Minutes

Motion made by Director Twomey and seconded by Director Thomas to approve the consent agenda that includes the August 19, 2026, Regular Meeting Minutes and the September 3, 2026, Special Meeting Minutes.

Motion carried unanimously.

REGULAR SESSION

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

Motion made by Director Rose and seconded by Director Twomey to approve Resolution No. 2026-0916A 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.

Amendment:

Motion by Director Twomey and seconded by Director Carr to approve the budget as presented with the exception of the fire budget.

For: Carr, Cooper, Thomas and Twomey

Oppose: Rose

Amendment passes

For: Carr, Cooper, Thomas and Twomey

Oppose: Rose

Main Motion as amended passes

- 5. Consider and act to adopt Rate Order No. 2026-0916A Establishing Policies, Procedures and Rates,

and Fees and Charges for Water Services and setting an effective date of October 1, 2026.

Motion made by Director Twomey and seconded by Director Cooper to adopt Rate Order No. 2026-0916A amending water rates and setting an effective date of October 1, 2026.

Motion carried unanimously

6. Consider and act to adopt Order No. 2026-0916B amending the Effluent Rate and setting an effective date of October 1, 2026.

Motion made by Director Twomey and seconded by Director Rose to adopt Order No. 2026-0916B, amending the Effluent Rate Order by increasing the cost by 10% from \$.97 per 1,000 gallons to \$1.07 per 1,000 gallons and setting an effective date of October 1, 2026.

Motion carried unanimously

7. Consider and adopt Order No. 2026-0916C 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 Thomas to adopt 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

8. Consider and act to adopt Resolution 2026-0916B approving 2026 Tax Roll for Trophy Club Municipal Utility District No. 1.

Motion made by Director Rose and seconded by Director Twomey adopt Resolution 2026-0916B approving the 2026 tax roll for Trophy Club Municipal Utility District No. 1. The Board of Directors approved tax rate of \$0.07803/\$100 assessed value, being imposed on each property included on the certified appraisal rolls for the District for the 2026 tax year, totaling \$3,287,534 tax levy. The Board hereby declares that the appraisal rolls with amounts of tax entered shall constitute the District's tax roll for the 2026 tax year.

Motion carried unanimously

9. Consider and act to approve the Amendment to District Information Form, including Notice to Purchaser Form.

Motion made by Director Rose and seconded by Director Thomas to approve the Amendment to District

Information Form, including Notice to Purchaser Form showing that the most recent rate of District-wide taxes on property located within the District for maintenance and operations purposes is \$0.0700 on each \$100 of assessed valuation and that the most recent rate of District-wide property located within the District for debt service is \$0.00803 on each \$100 of assessed valuation.

Motion carried unanimously

10. Consider and act regarding annual review of District Investment Policy and Investment Strategies including:

- a. Adopt Order No. 2026-0916D Approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Investment Officer(s).

Motion made by Director Cooper and seconded by Director Rose to adopt Order No. 2026-0916D approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Alan Fourmentin and Regina Van Dyke as Investment Officers.

Motion carried unanimously

11. Discussion and possible action regarding electricity rates.

Ryan Langan with Tradition Energy presented the Board with an outlook on the cost of electricity.

Motion by Director Rose and seconded by Director Twomey approval of the electricity contract renewal with Tradition Energy that includes an approximate rate of .05733 per kWh, allowing for a 10% rate fluctuation, with a term of 48 (forty eight) months and authorize the General Manager to execute the necessary documents to implement Board action.

Motion carried unanimously

12. Consider and act to approve work order agreement with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system.

Motion made by Director Cooper and seconded by Director Twomey to approve work order agreement with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system at a total cost not to exceed \$170,923.60 and authorize the General Manager to execute the necessary documents as part of FY 2027 budget.

Motion carried unanimously

13. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services for the replacement of the existing water lines.

Motion made by Director Twomey and seconded by Director Rose to approve task order agreement with Halff Associates for professional engineering services for the replacement of the existing water lines as part of the FY 2027 Capital Improvement Projects at a total cost not to exceed \$132,425 and authorize the General Manager to execute the necessary documents to implement Board action.

Motion carried unanimously

14. Consider and act to approve appointments to Fort Worth Water Wholesale Customer Advisory Committee members.

Motion made by Director Cooper and seconded by Director Thomas to approve the appointment of Mike McMahon and Alan Fourmentin to the Fort Worth Water Wholesale Customer Advisory Committee for fiscal year beginning October 1, 2026, through September 30, 2027.

Motion carried unanimously

15. Discussion of Town of Trophy Club representative's comments at September 3, 2026, Special Meeting and provide clarity of information.

Discussion only, no action taken.

The Board convened into Executive Session at 8:18 p.m. and reconvened into Regular Session at 9:33 p.m.

EXECUTIVE SESSION

16. 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. Determination of District and Water System Assets.
- b. Fire Department discoveries including salaries.

17. 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: District and Water System Assets.

REGULAR SESSION

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

No action was taken

FUTURE AGENDA ITEMS

19. Items for future agendas:

20. Set next meeting date:

September 23, 2026, Special Session at 2 p.m.

October 14, 2026, Regular Meeting

ADJOURN

President Carr called the meeting adjourned at 9:35 p.m.

Kevin R. Carr, President

Bert Cooper, Secretary/Treasurer

(SEAL)

Laurie Slaght, District Secretary