REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
October 14, 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 October 14,2026 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
Laurie Slaght	District Secretary
Mike McMahon	Operations Manager
Pam Liston	General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of October 14, 2026, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

TJ Foster Eagle Scout Candidate

REPORTS & UPDATES

1. Monthly Staff Reports
   a. Monthly Capital Improvement Projects
   b. Monthly Operations Reports
   c. Monthly Finance Reports
      - Quarterly Tax Collections 4th Quarter
      - Quarterly Investment Report 4th Quarter

   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. October 14, 2026, Regular Meeting Minutes
   b. October 22, 2026, Special Meeting Minutes

Motion made by Director Carr and seconded by Director Twomey to approve the Consent Agenda a. September 16, 2026, Regular Meeting Minutes and b. September 23, 2026, Special Meeting Minutes.

Motion carried unanimously.

REGULAR SESSION

3. Discussion and possible action regarding approval of an Interlocal Agreement for Emergency Water Services between the Trophy Club Municipal Utility District No. 1 and the City of Southlake, Texas.

Motion made by Director Rose and seconded by Director Thomas to approve of an Interlocal Agreement for Emergency Water Services between the Trophy Club Municipal Utility District No. 1 and the City of Southlake, Texas. Recognizing this agreement will likely be modified.

Motion carried unanimously

4. Presentation, discussion and possible action regarding financial transparency on the FY 2027 Trophy Club Fire Department budget and its impact on the District's 2026 tax rate of $0.07803 per $100 valuation, including the fire component ($0.06363) and its share of the total rate and of the change from the 2025 and 2024 rates; and direction to staff regarding publication of a public explainer.

   Director Twomey provided a presentation regarding the increase in the Fire Budget as well as the tax. Clarification was provided by Director Carr that the Town of Trophy Club creates the fire budget. 2022 GASB fund was used to purchase the pumper truck. The District continues to designate funds for the replacement of fire vehicles.

5. Consider and act to approve repairs to the Combination Sewer Truck.

Motion made by Director Cooper and seconded by Director Twomey to approve the necessary repairs to the Combination Sewer Truck by Industrial Disposal Supply Co. for an amount not to exceed $45,556.72 and authorize the General Manager to execute the necessary documents to implement Board action.

Motion carried unanimously

The Board of Directors convened into Executive Session at 7:04 p.m. and reconvened into Regular Session at 7:36 p.m.

EXECUTIVE SESSION

6. 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

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

No action taken

FUTURE AGENDA ITEMS

8. Items for future agendas:

9. Set next meeting date: November 18, 2026

ADJOURN

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

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Kevin R. Carr, President

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Bert Cooper, Secretary/Treasurer

(SEAL)

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Laurie Slaght, District Secretary