WORK SESSION AND REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
July 15, 2026, at 6:00 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a work session and regular meeting on July 15, 2026, at 6:00 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 (Via Zoom)
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
Regina Van Dyke	Finance Manager
Pam Liston	General Legal Counsel

GUESTS PRESENT:

Robert D. Dransfield	Norton Rose Fulbright US LLP
Paul Trahan	Norton Rose Fulbright US LLP

CALL TO ORDER AND ANNOUNCE A QUORUM
President Carr announced the date of July 15, 2026, called the work session to order and announced a quorum present at 6:07 p.m.

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

1. Discussion and review of FY 2027 draft budget.

General Manager Alan Fourmentin reviewed the draft FY2027 budget with the Board and answered questions related thereto.

ADJOURN WORK SESSION
President Carr called the work session adjourned at 6:34 p.m.

REGULAR MEETING

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of July 15, 2026, called the regular meeting to order and announced a quorum present at 6:35 p.m.

The Board of Directors convened into Executive Session at 6:37 p.m. and reconvened into Regular Session at 8:46 p.m.

EXECUTIVE SESSION

1. 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: Determination of District and Water System Assets.

2. 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.

3. Pursuant to Section 551.074 of the Texas Government Code (Personnel), the Board will convene into executive (closed) session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: General Manager.

REGULAR SESSION

4. Consider and take any actions necessary as a result of executive session items.

   No action taken

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

5. Monthly Staff Reports
   a. Monthly Capital Improvement Projects
   b. Monthly Operations Reports
   c. Monthly Finance Reports
      - Quarterly Tax Collections 3rd Quarter
      - Quarterly Investment Report 3rd Quarter

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

CONSENT AGENDA

6. Consider and act to approve the Consent Agenda.
   a. June 17, 2026, Meeting Minutes

Motion made by Director Thomas and seconded by Director Cooper to approve the June 17, 2026, Meeting Minutes.

Motion carried unanimously.

REGULAR SESSION

7. Discussion and possible action regarding winter averaging calculation.

   Director Carr stated that a resident on Jennifer Ct., requested an adjustment on his winter averaging rate. The resident watered their foundation during the winter averaging months.

   General Manager Alan Fourmentin stated that the policy states that a review of a resident's winter averaging calculations are done only when the resident provides information regarding the issue and receipts that show the issue was repaired. Fourmentin added that by straying from the policy, it would set a precedent for adjusting amounts for any resident who chose to water their foundation.

Motion made by Director Carr was seconded by Twomey to give consideration to the resident and use the winter average rate from December 2023 to February 2024 and December 2024 to February 2025 for his rate this year.

Amendment by Director Carr and seconded by Director Twomey to use the last 5 years winter average rate to set the rate for this year. Amendment was accepted as "friendly" by the Board without exception.

For: none
Oppose: Cooper, Rose, Thomas, and Twomey
Abstain: Carr

Motion failed

8. Consider and act to award the purchase and installation of Badger Meter upgrades as part of FY 2026 Capital Improvement Projects.

Motion by Director Rose and seconded by Director Thomas to approve the purchase and installation of Badger Cellular Endpoints and implementation of Beacon Cloud Platform software as part of FY 2026 Capital Improvement Projects to Atlas Utility Supply Company for an approximate amount of $1,240,770.00 and authorize the General Manger to execute any necessary documents.

Motion carried unanimously

9. Consider and act to approve Contract No. 2026071501, Software as a Service Agreement with Tyler Technologies, Inc.

Motion by Director Cooper and seconded by Director Twomey to approve Contract No. 2026071501, Software as a Service Agreement with Tyler Technologies, Inc for an amount not to exceed $41,449.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

10. Discussion and possible action regarding Commercial Lease Agreement with the Town of Trophy Club for District real property located at 1501 Junction Way.

    No action taken

11. Consider and take appropriate action to engage the firm of Norton Rose Fulbright LLP as special legal counsel.

Motion made by Director Rose and seconded by Director Twomey to engage Norton, Rose, Fulbright LLP. as special legal counsel.

Motion carried unanimously

FUTURE AGENDA ITEMS

12. Items for future agendas:

13. Set next meeting date: August 19, 2026, start with work session at 6 p.m.

ADJOURN

President Carr called the meeting adjourned at 9:18 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