

**SPECIAL CALLED MEETING MINUTES**  
**TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1**  
**BOARD OF DIRECTORS**  
**September 3, 2026, at 2:30 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 3, 2026, at 2:30 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 (via Zoom)      |
| Bert Cooper   | Secretary/Treasurer (via Zoom) |
| Bill Rose     | Director                       |
| Jim Thomas    | Director                       |

**STAFF PRESENT:**

|                 |                       |
|-----------------|-----------------------|
| Alan Fourmentin | General Manager       |
| Laurie Slaght   | District Secretary    |
| Pam Liston      | General Legal Counsel |
| Paul Trehan     | Special Counsel       |

**GUESTS PRESENT:**

|                  |                                 |
|------------------|---------------------------------|
| Jeanette Tiffany | Trophy Club Mayor               |
| Brandon Wright   | Trophy Club Town Manager        |
| Steve Flynn      | Trophy Club Town Council Member |
| Sean Nelson      | Trophy Club Town Council Member |

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of September 3, 2026, called the meeting to order and announced a quorum present at 2:38 p.m.

**COMMENTS ON AGENDA ITEMS**

|                  |              |
|------------------|--------------|
| Brandon Wright   | Town Manager |
| Jeanette Tiffany | Town Mayor   |

The Board convened into Executive Session at 3:05 p.m. and reconvened into Regular Session at 4:04 p.m.

**EXECUTIVE SESSION**

1. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board will convene in executive (closed) session to consult with its attorney 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 will convene in executive (closed) session regarding the purchase, exchange, lease, or value of real property when 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**

3. Consider and take appropriate action regarding items discussed in Executive Session.

No action taken.

**ADJOURN**

**President Carr called the meeting adjourned at 4:05 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