

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
March 18, 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 March 18, 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
William C. Rose Vice President
Jim Thomas Director
Neil Twomey Director

BOARD MEMBERS ABSENT:

Doug Harper Secretary/Treasurer

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:

Chris Ekrut NewGen Strategies Solutions

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of March 18, 2026, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Monthly Staff Reports
 - a. Monthly Capital Improvement Projects
 - b. Monthly Operations Reports
 - c. Monthly Finance Reports

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

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. February 13, 2026, Meeting Minutes
 - b. March 3, 2026, Meeting Minutes

Motion made by Director Twomey and seconded by Director Rose to approve the February 13, 2026, meeting minutes and the March 3, 2026, meeting minutes.

Motion carried unanimously

REGULAR SESSION

3. Discussion and possible action regarding annual Winter Average analysis.

Chris Ekrut, District Rate Consultant, provided the results of the Winter Average Analysis and recommended a decrease in sewer rates and offered different options for the Board to consider.

4. Consider and act to adopt Rate Order No. 2026-0318 amending water and sewer rates and setting an effective date of April 1, 2026.

Motion made by Director Rose and seconded by Director Thomas to adopt Rate Order No. 2026-0318, amending water and sewer rates with an effective date of April 1, 2026, and using option 2 for residential rates and \$7.10 for the commercial sewer rate.

Motion carried unanimously

5. Consider and act to award bid and approve Contract No. 2026031801 for replacement of water lines as part of FY 2026 Capital Improvement Projects to Trinity Miller Utility and Construction, LLC for an amount not to exceed \$1,180,955.00 and authorize the General Manger to execute any necessary documents.

Motion made by Director Rose and seconded by Director Twomey to award bid and approve Contract No. 2026031801 for replacement of water lines as part of FY 2026 Capital Improvement Projects to Trinity Miller Utility and Construction, LLC., for an amount not to exceed \$1,180,955.00 and authorize the General Manger to execute any necessary documents

Motion carried unanimously

6. Consider and act to approve Resolution No. 2026-0318 amending the Fiscal Year 2025 Budget.

Motion made by Director Rose and seconded by Director Twomey to table until the true up information is received

FUTURE AGENDA ITEMS

7. Items for future agendas:

8. Set next meeting date: April 15, 2026

ADJOURN

President Carr called the meeting adjourned at 7:28 p.m.

Kevin R. Carr, President

William C. Rose, Vice President

(SEAL)

Laurie Slaght, District Secretary