

**REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
May 13, 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 session meeting on May 13, 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 (Via Zoom)  
William C. Rose Vice President  
Jim Thomas Director  
Neil Twomey Director  
Bert Cooper 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

**CALL TO ORDER AND ANNOUNCE A QUORUM**

Vice President Rose announced the date of May 13, 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 Alan Fourmentin presented the monthly reports and answered questions related thereto.

**CONSENT AGENDA**

2. Consider and act to approve the Consent Agenda.

- a. April 15, 2026, Regular Meeting Minutes
- b. April 30, 2026, Special Meeting Minutes

**Motion by Director Twomey and seconded by Director Thomas to approve the consent agenda items April 15, 2026, meeting minutes and the April 30, 2026, special meeting minutes as presented.**

**Motion carried unanimously**

#### **REGULAR SESSION**

3. Consider and take appropriate action regarding election matters:
  - a. Approve Order 2026-0513A canvassing the election returns and declaring the results of the May 2, 2026, General Election.
  - b. Administer the oath of office, approve statement of officers and director bonds, and take other such actions as necessary for Directors to qualify for office.

**Motion made by Director Twomey and seconded by Director Thomas to approve Order 2026-0513A canvassing the election returns and declaring the results of the May 2, 2026, General Election.**

**Motion carried unanimously**

Vice President Rose issued the Certificates of Election and ceremoniously administered the oath of office to Jim Thomas, Director Place 3, Neil Twomey, Director Place 4 and Bert Cooper, Director Place 5.

Comments were received from current and newly elected Directors.

4. Consider and take appropriate action regarding District bank signatories including:
  - a. Approve Resolution No. 2026-0513A designating authorized signers on Prosperity Bank accounts.
  - b. Approve Resolution No. 2026-0513B designating depository institutions, designating authorized signatories for the disbursement of District funds, providing for electronic transfers of District funds, and containing other matters relating thereto.

**Motion by Director Twomey and seconded by Director Thomas to approve Resolution No. 2026-0513A designating authorized signers on Prosperity Bank accounts, and Resolution No. 2026-0513B designating depository institutions, designating authorized signatories for the disbursement of District funds, providing for electronic transfers of District funds, and containing other matters relating thereto.**

**Motion carried unanimously**

#### **FUTURE AGENDA ITEMS**

5. Items for future agendas:

6. Set next meeting date: June 17, 2026

**ADJOURN**

**Motion by Director Twomey and seconded by Director Cooper to adjourn.**

**Motion carried unanimously**

**Vice President Rose called the meeting adjourned at 6:57 p.m.**

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Kevin R. Carr, President

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William C. Rose, Vice President

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Laurie Slaght, District Secretary

(SEAL)