

# BOARD OF DIRECTORS REGULAR MEETING

# TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 100 MUNICIPAL DRIVE TROPHY CLUB, TEXAS 76262

July 18, 2022 6:30 P.M. Svore Municipal Boardroom

#### **REGULAR MEETING AGENDA**

## **CALL TO ORDER AND ANNOUNCE A QUORUM**

## **CITIZEN COMMENTS**

This is an opportunity for citizens to address the Board on any matter whether or not it is posted on the agenda. The Board is not permitted to take action on or discuss any comments made to the Board at this time concerning an item not listed on the agenda. The Board will hear comments on specific agenda items prior to the Board addressing those items. You may speak up to four (4) minutes or the time limit determined by the President or presiding officer. To speak during this item, you must complete the Speaker's form that includes the topic(s) of your statement. Citizen Comments should be limited to matters over which the Board has authority.

## **REPORTS & UPDATES**

- 1. Staff Reports
  - a. Capital Improvement Projects
  - b. Water Operations Report
  - c. Wastewater System Reports
  - d. Finance Reports

# **CONSENT AGENDA**

All matters listed as Consent Agenda are considered to be routine by the Board of Directors and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 2. Consider and act to approve the Consent Agenda.
  - a. June 2022 Combined Financials
  - b. June 20, 2022 Regular Meeting Minutes
  - c. Quarterly Investment Report 3<sup>rd</sup> Quarter FY2022
  - d. Tax Collections Report 3<sup>rd</sup> Quarter FY2022

#### **REGULAR SESSION**

- 3. Receive update from Strategic Partnership Committee. (Carr/Brewster)
- 4. Receive update from Budget Committee. (Brewster/Harper)

- 5. Consider and act relating to changing regular monthly meeting date of the Board of Directors of the District:
  - a. Consider and act to adopt Resolution No. 2022-0718A changing the Board of Directors' regular monthly meeting day to the third Wednesday of the third week of each month.
  - b. Consider and take appropriate action regarding adoption of Order No. 2022-0718A Amending Section 5.01 of the ByLaws of the Board of Directors relating to Board of Directors' regular monthly meeting date.
- 6. Consider and act to adopt Resolution No. 2022-0718B Authorizing Extension of Depository Pledge Agreement with Prosperity Bank.
- 7. Receive update from the Audit Committee members. (Rose/Hunter)
- 8. Consider and act regarding proposals received for Annual Financial Auditing Services and select the audit firm(s) for negotiation of a contract for audit services.
- 9. Items for future agendas:
- 10. Set future Meeting dates Wednesday, August 17, 2022 at 6:30 p.m.

\*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION. THIS NOTICE MODIFIES THE DISTRICT'S PRIOR PRACTICE OF SPECIFICALLY IDENTIFYING ALL AGENDA ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION.

#### **ADJOURN**

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:30 P.M. ON FRIDAY, JULY 15, 2022, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON TUESDAY, JULY 18, 2022, AT 6:30 P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING, 100 MUNICIPAL DRIVE, TROPHY CLUB, TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC AND WITHIN THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, AS AMENDED.

LAURIE SLAGHT, DISTRICT SECRETARY

THIS OFFICIAL AGEND	A WAS PO	STED ON	THE
WINDOW OF TROPHY	CLUB MUN	ICIPAL UT	TLITY
DISTRICT NO. 1 ADMI	<b>NISTRATION</b>	BUILDING	ON
FRIDAY, JULY 15, 2022	AT: _		
BY:			