



**BOARD OF DIRECTORS
PUBLIC HEARING & REGULAR MEETING**

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

Monday, September 20, 2021

6:30 P.M.

Svore Municipal Boardroom

PUBLIC HEARING & REGULAR MEETING AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC HEARING

Trophy Club Municipal Utility District No. 1 will conduct a Public Hearing regarding adoption of the final District Tax Rates for Tax Year 2021.

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. August 2021 Combined Financials
 - b. August 16, 2021 Regular Meeting Minutes

REGULAR SESSION

- 3. Consider and act regarding adoption of Resolution No. 2021-0920A approving Budget for Fiscal Year 2022.

4. Consider and take appropriate action to adopt Rate Order No. 2021-0920A amending water and sewer rates and setting an effective date of October 1, 2021.
5. Consider and act regarding Order No. 2021-0920B, fixing and levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2021 Tax Year.
6. Consider and act to approve of Amendment to District Information Form, including Notice to Purchaser Form.
7. Consider and act to adopt Resolution 2021-0920B approving 2021 Tax Roll for Trophy Club Municipal Utility District No. 1.
8. Consider and act regarding annual review of District Investment Policy and Investment Strategies including:
 - a. Adopt Order No. 2021-0920C approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Investment Officer(s).
9. Consider and act to adopt Resolution No. 2021-0920C Cash Reserve Policy.
10. Consider and take appropriate action to approve Master Client Agreement and Statement of Work with M3 Networks for information Technology Services and cyber security for Fiscal Year 2022 and authorize the General Manager to execute the contract.

EXECUTIVE SESSION

11. 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:
 - a. Purchase of Easements or Real Property interests required for access to Wastewater Lift Station No. 1
12. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: General Manager annual review.

REGULAR SESSION

13. Consider and take appropriate action regarding approval of Amendment to Employment Agreement between the District and its General Manager.
14. Items for future agendas:
15. Set future Meeting dates.

***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, SEPTEMBER 17, 2021, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON MONDAY, SEPTEMBER 20, 2021 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 AGENDA WAS POSTED ON THE WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING ON FRIDAY, SEPTEMBER 17, 2021, 2021 AT: _____
BY: _____