



**BOARD OF DIRECTORS
REGULAR MEETING**

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

Monday, October 18, 2021

6:30 P.M.

Svore Municipal Boardroom

REGULAR MEETING AGENDA

VIA VIDEOCONFERENCE

THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED ABOVE.

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. September 2021 Combined Financials
 - b. September 20, 2021 Regular Meeting Minutes
 - c. Tax Collection Reports - 4th Quarter FY 2021
 - d. Investment Report - 4th Quarter FY 2021

REGULAR SESSION

3. Consider and act regarding purchase of one Spartan Pumper truck from Metro Fire Apparatus Specialist, Inc., for a cost of \$730,000 and authorize the General Manager to execute the necessary documents.
4. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services for the replacement of the existing 8-inch water lines within Trophy Club Section 8 and Trophy Club Estates Section 5 at a total cost of \$68,600 and authorize the General Manager to execute the task order documents.
5. Consider and act regarding approval of Contract No. 2021092001 with Tyler Technologies Inc. for Financial, Payroll, and Utility Billing Management Software and authorize the General Manager to execute the contract documents.
6. Consider and act regarding approval of work order with Garver for professional engineering services related to Wastewater Treatment Plant MBR improvements at a total cost of \$66,912 and authorize the General Manager to execute the contract documents.
7. Consider and act regarding approval of work order with Garver for professional engineering services related to the rehabilitation of Lift Station #1 at a total cost of \$83,188 and authorize the General Manager to execute the contract documents.
8. Consider and act regarding approval of Master Services Agreement with Pipeline Analysis LLC to provide professional engineering services and technical support related to the District's wastewater collection system.
9. Discussion and possible action regarding remodeling areas in the Annex building for Elections. (Flynn)
10. Discussion and possible action regarding use of solar energy at District facilities. (Rose)
11. Items for future agendas:
12. Set future Meeting dates – November 15th at 6:30 p.m.
December 14th 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, OCTOBER 15 , 2021, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON MONDAY, OCTOBER 18, 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, OCTOBER 15, 2021, 2021 AT: _____
BY: _____