



**BOARD OF DIRECTORS
REGULAR MEETING**

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

April 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. Emergency Repairs
 - d. Wastewater System Reports
 - e. Finance Reports
 - f. GFOA's Distinguished Budget Presentation Award

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. March 2022 Combined Financials
 - b. March 18, 2022, Regular Meeting Minutes
 - c. Quarterly Investment Report – 2ND Quarter FY2022
 - d. Tax Collections Report – 2ND Quarter FY2022

REGULAR SESSION

3. Discussion and possible action regarding Impact of Weather Conditions on February 2022 water usage

and potential modification of winter averaging determination for wastewater service based on same.
(Chapman/Castonguay)

4. Service Appreciation Presentation to Directors Chapman and Flynn by General Manager Alan Fourmentin.
5. Public Statements by existing directors who are not seeking reelection relating to their prior service as directors.
6. Discussion and possible action relating to change in officer positions for members of the Board of Directors.
7. Discussion and potential action relating to the Junction Way Road Access Project described in the District's interlocal agreement with the Town of Trophy Club. (Flynn)
8. Consider and act to approve Resolution No. 2022-0418 amending the Fiscal Year 2022 Budget.
9. Consider and act to approve purchase of materials and installation of 24 inch pipe at the water pump station.
 - a. Cost of materials for 24 inch pipe at the water pump station.
 - b. Cost of labor to install the 24 inch pipe at the water pump station.
10. Consider and act to award bid and approve Contract No. 2022041801 for construction and installation of water lines along and adjacent to Creek Courts Drive and Wilshire Drive as part of FY 2022 Capital Improvement Projects.
11. Consider and act to award bid and approve Contract 2022041802 for rehabilitation of Lift Station #1 as part of FY 2022 Capital Improvement Projects.
12. Consider and take appropriate action to approve Joint Election Agreement and Contract for Election Services with Tarrant County for the May 7, 2022, General Election.

EXECUTIVE SESSION

13. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may consult with its attorney in Executive Session on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers:
 - a. Consult with legal counsel concerning *Trophy Club Municipal Utility District No. 1 v. Acadia Services, LLC*, In the District Court of Tarrant County, 141st Judicial District (Cause No. 141-299351-18).

REGULAR SESSION

14. Items for future agendas:

15. Set future Meeting dates – Tuesday May 17th at 7:30 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, APRIL 15, 2022, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON MONDAY, APRIL 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 AGENDA WAS POSTED ON THE WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING ON THURSDAY, APRIL 14, 2022 AT: _____
BY: _____