



**BOARD OF DIRECTORS
REGULAR MEETING**

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

May 17, 2022

7:30 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. 2021 Consumer Confidence Report
 - d. Wastewater System Reports
 - e. 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. April 2022 Combined Financials
 - b. April 18, 2022, Regular Meeting Minutes

REGULAR SESSION

3. Consider and act regarding the Junction Way Road Access Project described in the District's interlocal agreement with the Town of Trophy Club.

4. Discussion and update regarding request for American Rescue Plan Act (ARPA) funds for infrastructure improvement projects.
5. Consider and act regarding approval of Work Order No. 3 with Garver for professional engineering services related to Lift Station Generator Improvements for a total cost of \$82,920.00 and authorize the General Manager to execute the necessary contract documents.
6. Consider and act regarding the purchase of replacement pumps for District wastewater lift stations.
7. Service Appreciation Presentation to Director Castonguay by General Manager Alan Fourmentin.
8. Consider and take appropriate action regarding election matters:
 - a. Approve Order 2022-0517A canvassing the election returns and declaring the results of the May 7, 2022, General Election.
 - b. Approve issuance of Certificates of Election.
 - c. 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.
9. Election of Officers to the Board of Directors of the District.
10. Consider and take appropriate action regarding District bank signatories including:
 - a. Approve Resolution No. 2022-0517A designating authorized signers on Prosperity Bank accounts.
 - b. Approve Resolution No. 2022-0517B 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.
 - c. Approve Resolution No. 2022-0517C designating depository designating authorized signers on Texpool Accounts.
11. Items for future agendas:
12. Set future Meeting dates – Set future Meeting dates –Regular Meeting with Orientation Workshop Session - June 20, 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

