



**BOARD OF DIRECTORS
REGULAR MEETING**

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

August 17, 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
 - e. Outstanding Public Drinking Water System 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. July 2022 Combined Financials
 - b. July 18, 2022 Regular Meeting Minutes

REGULAR SESSION

3. Consider and act to approve Contract No. 2022081701 with Rod L. Abbott, CPA PLLC for Annual Financial Auditing Services.

4. Discussion and possible action regarding release of existing utility easement(s) located at 1600 Solana Blvd.
5. Presentation from Tradition Energy regarding current electric rates and purchase options for Fiscal Year 2023.
6. Consider and act regarding rate assumptions and projections for FY2023Budget. (Staff/NewGen)
7. Consideration regarding Fiscal Year 2023 Budget Matters:
 - a. Receive update from Budget Committee. (Brewster/Harper)
 - b. Discussion regarding the Draft Fiscal Year 2023 Budget.
8. Consider and act regarding tax rates for 2022 tax year:
 - a. Approve proposed tax rate for 2022 tax year: and
 - b. Schedule date and authorize publication of notice for hearing regarding adoption of final tax rates for 2022 tax year.
9. Discussion and possible action regarding community education initiatives. (Brewster)
10. Receive update from Strategic Committee. (Carr/Brewster)

EXECUTIVE SESSION

11. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding the duties of the General Manager, including providing copies of all communications to one or more members of the Board of Directors.

REGULAR SESSION

12. Consider and act regarding items discussed in Executive Session.
13. Items for future agendas:
14. Set future Meeting dates – September 21, 2022
October 19, 2022
November 16, 2022
December 14, 2022

***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, AUGUST 12, 2022, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, AUGUST 17, 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 FRIDAY, AUGUST 12, 2022 AT: _____
BY: _____