



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

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

September 21 , 2022

6:30 P.M.

Svore Municipal Boardroom

PUBLIC HEARING AND 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

PUBLIC HEARING

1. Public Hearing regarding adoption of the final District Tax Rates for Tax Year 2022.

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

2. 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.

3. Consider and act to approve the Consent Agenda.

- a. August 2022 Combined Financials
- b. August 17, 2022 Regular Meeting Minutes
- c. Appointments to Fort Worth Wholesale Advisory Committee for FY2023.

REGULAR SESSION

4. Consider and act regarding adoption of Resolution No. 2022-0921A approving Budget for Fiscal Year 2023.
5. Consider and act regarding adoption of Rate Order No. 2022-0921A amending water rates and setting an effective date of October 1, 2022.
6. Consider and act regarding Order No. 2022-0921B, fixing and levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2022 Tax Year.
7. Consider and act to regarding adoption of Resolution 2022-0921B approving 2022 Tax Roll for Trophy Club Municipal Utility District No. 1.
8. Consider and act regarding approval of Amendment to District Information Form, including Notice to Purchaser Form.
9. Consider and act regarding annual review of District Investment Policy and Investment Strategies including:
 - a. Adopt Order No. 2022-0921C approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Investment Officer(s).
10. Consider and act to adopt Resolution No. 2022-0921C Approving Cash Reserve Policy.
11. Consider and act to approve contract with Four Man Furnace, Inc. for development of a community awareness and communications strategy and to assist the District with respect to preparation of public communications relating to the District and its operations and authorize the General Manager to execute the necessary documents to implement Board action.
12. Receive update from Strategic Committee. (Carr/Brewster)

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:

