

BOARD OF DIRECTORS REGULAR MEETING

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

Wednesday, October 19, 2022

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 2022 Combined Financials
 - b. September 21, 2022 Regular Meeting Minutes
 - c. Tax Collection Reports 4th Quarter FY 2022
 - d. Investment Report 4th Quarter FY 2022

REGULAR SESSION

- 3. Discussion and possible action regarding stormwater drainage and run off in Hogan's Glen.
- 4. Consider and act to approve Work Order No. 2 with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system and authorize the General Manager to execute the necessary documents.
- 5. Consider and act to approve Task Order with Halff Associates, Inc. for professional engineering services relating to FY2023 Waterline Improvements and authorize the General Manager to execute the necessary documents.
- Consider and act to approve Work Order No.4 with Garver, LLC. for professional engineering services
 relating to Pump Station Improvements and authorize the General Manager to execute the necessary
 documents.
- 7. Consider and act to award contract for Lift Station generators and improvements and authorize the General Manager to execute the necessary contract documents to implement Board action.
- 8. Consider and act to award contract for Membrane Bioreactor Improvements (MBR) Project and authorize the General Manager to execute the necessary contract documents to implement Board action.
- 9. Discussion and possible action regarding customer service deposits.(Carr)
- 10. Items for future agendas:
- 11. Future Meeting dates November 16, 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

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:30 P.M. ON FRIDAY, OCTOBER 14, 2022, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, OCTOBER 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
	JL/ (UIII)	DISTINCT	JECKE II KIKI

THIS OFFICIAL AGENDA WAS POSTED ON THE			
WINDOW OF TROPHY CLUB MUNICIPAL UTILITY			
DISTRICT NO. 1 ADMINISTRATION BUILDING ON			
FRIDAY, OCTOBER 14, 2022, 2021 AT:			
BY:			