



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

---

Wednesday, April 19, 2023

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. Digital Platform Analytics

**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 2023 Combined Financials
  - b. March 22, 2023, Regular Meeting Minutes
  - c. Quarterly Investment Report – 2<sup>nd</sup> Quarter FY2023
  - d. Tax Collections Report – 2<sup>nd</sup> Quarter FY2023

**REGULAR SESSION**

3. Discussion and possible action regarding financial reports.

4. Discussion and possible action regarding emergency fire station repairs.
5. Consider and act regarding approval of Contract No. 2023041901 for replacement of water lines as part of FY 2023 Capital Improvement Projects.
6. Consider and act regarding approval of Well #3 Rehabilitation and Pump Replacement.
7. Discussion and possible action regarding Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services and the possible transfer of District assets to the Town of Trophy Club.

**EXECUTIVE SESSION**

8. 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 to secure legal advice concerning joint strategic planning with the Town of Trophy Club.
  - b. Consult with legal counsel relating to the respective roles, responsibilities, and duties of the Board, including potential legal Issues associated with email communications by Board Members.

**REGULAR SESSION**

9. Consider and act regarding items discussed in Executive Session.
10. Items for future agendas:
11. Set future Meeting dates May 17, 2023, 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, APRIL 14, 2023 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY,

APRIL 19, 2023 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, APRIL 14, 2023, AT: \_\_\_\_\_  
BY: \_\_\_\_\_