



**BOARD OF DIRECTORS
REGULAR MEETING**

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

Wednesday, July 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. Operations Reports
 - c. Finance Reports
 - Quarterly Tax Collections 3rd Quarter
 - Quarterly Investment Report 3rd Quarter
 - d. GFOA's Distinguished Budget Presentation Award
 - e. Digital Platform Analytics
 - Facebook Monthly
 - Website Quarterly
 - f. Employee Recognition

REGULAR SESSION

2. Consider and act to approve the June 21, 2023, Regular Meeting Minutes.
3. Receive update from the Strategic Committee. (Carr/Harper)
4. Receive update from the Budget Committee. (Brewster/Harper)

5. Consider and act regarding approval of Contract No. 2023071901 for High Service Pump Station and Piping Improvements as part of FY 2023 Capital Improvement Projects and authorize the General Manager to execute the necessary documents to implement board action.
6. Consider and act to terminate contract with Utility Services Co. Inc. for Water Tank Maintenance effective November 1, 2023.
7. Consider and act to adopt Order No. 2023-0718A declaring the following operations equipment and vehicle to be surplus property of the District and authorize staff to sell such property.
8. Discussion and possible action regarding Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services with Town of Trophy Club.

EXECUTIVE SESSION

9. 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 regarding the Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services between the District and the Town of Trophy Club, and seek legal advice regarding the potential renewal, termination, modification, or replacement thereof.

REGULAR SESSION

10. Consider and act regarding items discussed in Executive Session, including joint strategic planning with the Town of Trophy Club and Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services between the District and the Town of Trophy Club.
11. Items for future agendas:
12. Set future Meeting dates - August 16, 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

