

BOARD OF DIRECTORS REGULAR MEETING

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

Wednesday, August 23, 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
 - d. 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. July 19, 2023, Regular Meeting Minutes
 - b. August 2, 2023, Special Session Minutes
 - c. August 16, 2023, Special Session Minutes
 - d. Appointment of Wholesale Water Advisory Committee

REGULAR SESSION

- 3. Receive update from Strategic Committee. (Carr/Harper)
- 4. Consider and act to adopt Order No. 2023-0823A declaring the 2011 Brush truck to be surplus property of the District and authorize staff to sell such property.

- 5. Consider and act to approve Resolution No. 2023-0823A Amending the Fiscal Year 2023 Budget.
- 6. Discussion and possible action regarding FY 2024 draft budget.
- 7. Consider and act regarding tax rates for 2023 tax year:
 - a. Approve proposed tax rate for 2023 tax year; and
 - b. Schedule date and authorize publication of notice for hearing regarding adoption of final tax rates for 2023 tax year.

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 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. Discussion and possible action regarding Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services with Town of Trophy Club.
- 11. Items for future agendas:
- 12. Future Meeting date(s): September 20, 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, AUGUST 18, 2023 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, AUGUST 23, 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 T	THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION
WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORD	ANCE 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 18, 2023, AT: BY: