



**BOARD OF DIRECTORS
PUBLIC HEARING AND REGULAR MEETING
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
100 MUNICIPAL DRIVE
TROPHY CLUB, TEXAS 76262**

Wednesday, September 20, 2023

6:30 P.M.

Svore Municipal Boardroom

PUBLIC HEARING AND REGULAR MEETING AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC HEARING

1. Trophy Club Municipal Utility District No. 1 will conduct a Public Hearing regarding adoption of proposed District Tax rate of \$0.06381 for the 2023 Tax Year.

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. 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.

3. Consider and act to approve the Consent Agenda.
 - a. August 23, 2023, Regular Meeting Minutes

REGULAR SESSION

4. Discussion regarding master planning and matters related thereto. (Hunter/Brewster)
5. Discussion and possible action regarding the 14" water main break near Hogan's Glen and matters related thereto. (Hunter/Brewster)

6. Consider and act to adopt Resolution No. 2023-0920A approving Budget for Fiscal Year 2023.
7. Consider and act to adopt Order No. 2023-0920A Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2023 Tax Year.
8. Consider and act to adopt Resolution 2023-0920B approving 2023 Tax Roll for Trophy Club Municipal Utility District No. 1.
9. Consider and act to approve the Amendment to District Information Form, including Notice to Purchaser Form.
10. Consider and act regarding annual review of District Investment Policy and Investment Strategies including:
 - a. Adopt Order No. 2023-0920B approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Investment Officer(s).
11. Discussion and possible action regarding Cash Reserve Policy.
12. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services for the replacement of the existing water lines at a total cost of \$86,200 and authorize the General Manager to execute the necessary documents to implement Board action.
13. Consider and act regarding approval of work order with Garver for professional engineering services related to Wastewater Treatment Plant Improvements at a total cost of \$75,498 and authorize the General Manager to execute the necessary documents to implement Board action.
14. Consider and act regarding approval of work order agreement with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system at a total cost not to exceed \$200,680.00 and authorize the General Manager execute the necessary documents to implement Board action.
15. Receive update from Strategic Committee. (Carr/Harper)
16. Discussion regarding Board Ethics training and legislative updates. (Carr)

EXECUTIVE SESSION

17. 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. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public

officer or employee: General Manager annual evaluation.

- b. Consult with legal counsel relating to Board Ethics Training and Legislative Update.

REGULAR SESSION

18. Consider and act regarding items discussed in Executive Session.

19. Items for future agendas:

20. Discussion to set future Meeting date(s).

***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, SEPTEMBER 15 , 2023 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 20, 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, SEPTEMBER 15, 2023, AT: _____
BY: _____