

BOARD OF DIRECTORS REGULAR MEETING

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

Wednesday, February 21, 2024

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. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.127, ON A REGULAR, NON-EMERGENCY BASIS, UP TO TWO DIRECTORS' MAY ATTEND AND PARTICIPATE IN THE MEETING REMOTELY BY VIDEO CONFERENCE. SHOULD THAT OCCUR, A QUORUM OF THE MEMBERS WILL BE PHYSICALLY PRESENT AT THE LOCATION NOTED ABOVE ON THIS 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

- Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. 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. January 17, 2024, Regular Meeting Minutes

REGULAR SESSION

3. Discussion and possible action regarding class and compensation study.

- 4. Discussion and possible action regarding use of District Annex building. (Thomas)
- 5. Discussion regarding updates to the Town of Trophy Club website. (Brewster)
- 6. Discussion and possible action regarding Aeriel Sewer Line crossing. (Thomas)
- 7. Discussion and possible action regarding adjustments to winter sewer averaging related to the January weather event. (Carr)
- 8. Consider and act to approve Joint Election Agreement and Contract for Election Services with Denton County for the May 4, 2024, General Election.
- 9. Consider and take appropriate action relating to cancelation of May 4, 2024, Director Election:
 - a. Accept Certification of Unopposed Candidates.
 Aceptar certification de candidatos únicos.
 Một. Chấp nhận chứng nhận của các ứng cử viên không bị phản đối
 - Adopt Order No. 2024-0221 Canceling Election.
 Adoptar una Orden de cancelación.
 Thông qua lệnh hủy bầu cử
- 10. Discussion and review of District legal services. (Brewster/Carr)
- 11. Future agenda items: Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.
- 12. Next Regular Meeting date March 20, 2024

THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND/OR 418.183 (HOMELAND SECURITY).

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:30 P.M. ON FRIDAY, FEBRUARY 16, 2024 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 21, 2024 AT 6:30 P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL

UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING	G, 100 MUNICIPAL DRIVE, TROPHY CLUB, TEXAS, WHICH
IS A PLACE CONVENIENT TO THE PUBLIC AND WITHIN	I THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION
WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORD	DANCE 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 FEBRUARY 16, 2024, AT: BY: