

# BOARD OF DIRECTORS REGULAR MEETING

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

Wednesday, May 22, 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. April 16, 2024, Regular Meeting Minutes

# **REGULAR SESSION**

- 3. Consider and act regarding May 4, 2024, general election and matters related thereto.
  - a. Issue certificates of office to unopposed candidates.
- 4. Consider and act to elect officers of the Board of Directors.
- 5. Consider and act regarding Facility Use Agreement for the annex building to the Town of Trophy Club.
- 6. Consider and act to approve Resolution No. 2024-0522 designating depository institutions, designating authorized signatories for the disbursement of District funds, providing for electronic transfers of District funds, and containing other matters relating thereto.
- 7. Consider and act to approve the purchase of eight (8) cranes for lift stations as a part of FY 2024 Capital Improvement Projects.
- 8. Consider and act to approve rehabilitation of Well #1.

#### **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

- 9. Items for future agendas.
- 10. Next Regular Meeting date June 19, 2024
- 11. Set Budget Workshop date -

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, MAY 17, 2024 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, MAY 22, 2024 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 ACCO | DRDANCE WITH SECTION 49.063 OF THE WATER CODE AND  |
|---|--|
| SECTION 551.054 OF THE TEXAS GOVERNMENT C   | ODE, 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 MAY 17,2024 AT:  BY: |