



**BOARD OF DIRECTORS  
Regular Meeting Agenda**

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

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October 21, 2014

6:00 P.M.

Svore Municipal Boardroom

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**REGULAR MEETING**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**CLOSED SESSION**

The Board will conduct a Closed Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:

1. Section 551.071(2) Consultation with Attorney: Consultation with attorney on a matter in which the duty of the attorney to the Governmental Body under Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act and to seek advice of counsel on legal matters involving pending or contemplated litigation, settlement offers, or legal matters not related directly to litigation or settlement: Pending litigation in Cause No. 14-03540-158 in the District Court of Denton County, relating to access to the 3.996 acres of land purchased by the District from BDMR Development, LLC, in January 2013.

**RECONVENE INTO REGULAR SESSION**

**REGULAR SESSION**

**CITIZEN PRESENTATIONS**

*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 presentations made to the Board at this time concerning an item not listed on the agenda. The Board will hear presentations on specific agenda items prior to the Board addressing those items. You may speak up to three (3) 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. Topics of presentation should be limited to matters over which the Board has authority.*

**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 take appropriate action to approve the Consent Agenda.
  - a. September check register
  - b. September 16, 2014 Regular Meeting Minutes
  - c. Quarterly Investment Report - 4<sup>th</sup> Quarter FY 2014

## REGULAR SESSION

3. Consider and take appropriate action to approve Third Amendment to Lease Agreement with New Cingular Wireless PCS, LLC (AT&T) for continued use of elevated storage tank on TW King for addition of new antennas on tank site and authorize the General Manager to execute the necessary documents.
4. Consider and take appropriate action to approve a contract with SC Tracking Solutions LLC for management of backflow prevention program for the annual cost of \$595, to approve the firm to perform a one-time District-wide backflow inventory at a cost of \$3,950, and to authorize the General Manager to execute the necessary documents.
5. Consider and take appropriate action regarding the September 2014 financials.
6. Consider and take appropriate action to approve Order No. 2014-1021 adopting Board Agenda Policy. (J. Thomas/Twomey)
7. Consider and take appropriate action to approve engineering proposal from The Wallace Group for engineering services related to relocation of a force main at Lift Station No. 2 and allowing the General Manager to execute the necessary documents.
8. Consider and take appropriate action to appoint Board Committee to discuss division of Information Technology assets shared with the Town of Trophy Club prior to Joint Meeting with the Town of Trophy Club Town Council.
9. Consider and take appropriate action to approve lease purchase of 105 foot ladder truck for fire department:
  - a. Approve bid from Siddons-Martin Emergency Group in the amount of \$1,096,608.45.
  - b. Approve lease purchase agreement with Oshkosh Capital for a seven year term at 2.5% interest.
  - c. Approve down payment of \$250,000 payable to Oshkosh Capital.
  - d. Approve Resolution No. 2014-1021, authorizing the General Manager to execute necessary documents and contracts for order of a ladder truck from Siddons-Martin and financing by lease purchase agreement with Oshkosh Capital.

## REPORTS & UPDATES

10. General Manager Report
  - a. Water System Operation
  - b. Wastewater System Operation
  - c. Website Analytics
  - d. Information Technology Migration Status
  - e. Finance Update
    - Utility Billing Reports
    - PID Connections
    - FY 2014 Annual Audit
  - f. Fuel Cards
  - g. Fort Worth Raw Water settle-up charge
  - h. Estimated project timeline for FY 2015 Capital Projects
  - i. Water Superintendent Position



OCTOBER 21, 2014 AT 6 P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING LOCATED AT 100 MUNICIPAL DRIVE, TROPHY CLUB, TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC WITHIN THE BOUNDARIES OF THE DISTRICT, AND A COPY WAS ALSO PROVIDED TO THE COUNTY CLERKS OF DENTON AND TARRANT COUNTIES TO BE POSTED ON THEIR WEBSITES OR AT A PLACE CONVENIENT TO THE PUBLIC PURSUANT TO SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

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LAURIE SLAGHT, DISTRICT SECRETARY