



**BOARD OF DIRECTORS
Regular Meeting Agenda**

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

November 18, 2014

6:00 P.M.

Svore Municipal Boardroom

REGULAR MEETING

CALL TO ORDER AND ANNOUNCE A QUORUM

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.

1. Consider and take appropriate action to approve the Consent Agenda.
 - a. October check register
 - b. October 21, 2014 Regular Meeting Minutes

REGULAR SESSION

2. Consider and take appropriate action regarding the October 2014 financials.
3. Consider and take appropriate action to approve Amendment to the Agreement for Water Service Between the City of Fort Worth and the Trophy Club Municipal Utility District No. 1 for the Construction of a Northside II 48-inch Water Main and Allocated Capacity.
4. Consider and take appropriate action to approve District Emergency Fuel Plan.
5. Consider and take appropriate action to approve Texas Rural Water Emergency Assistance Cooperative Agreement for emergency assistance through Texas Rural Water Association.
6. Consider and take appropriate action regarding GASB 54 designations for Fiscal Year 2015.

7. Consider and take appropriate action regarding Annexation Matters:
 - a. Approve petition for annexation of approximately 4.5161 acres of land situated in the J. Henry Survey, Abstract No. 529, Town of Trophy Club, Denton County, Texas as submitted by SAVI Management Company.
 - b. Consider adoption of Order No. 2014-1118 to approve annexation of approximately 4.5161 acres of land situated in the J. Henry Survey, Abstract No. 529, Town of Trophy Club, Denton County, Texas as submitted by SAVI Management Company.

REPORTS & UPDATES

8. 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. Emergency Fuel
 - g. Half Day Office Closure on December 19th
9. Fire Department Reports
 - a. October Report

CLOSED SESSION

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

10. Pursuant to section 551.074 of the Texas Government Code regarding Personnel Matters: to deliberate a complaint against General Manager Jennifer McKnight submitted by Charles Perry
11. 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:
 - a. Waterline relocation including security and protection of line.
 - b. Agreement Regarding Relocation of Utility Infrastructure Improvements (Solana) with Maguire Partners-Solana Land, L.P.

- c. Temporary Restraining Order and Temporary and Permanent Injunction Proceedings in Tarrant County District Court.

RECONVENE INTO REGULAR SESSION

- 12. Consider and take appropriate action regarding Closed Session items.
- 13. Items for future agendas:
- 14. Set next meeting dates:
 - a. Special Session - December 4, 2014 at 4:00 p.m.
 - b. Regular Meeting - December 16, 2014 at 6:00 p.m.

ADJOURN

*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO A CLOSED SESSION AT ANY TIME DURING THE MEETING FOR THE PURPOSE OF SEEKING THE ADVICE OF ITS ATTORNEY ABOUT ANY ITEM ON THE AGENDA, PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS CERTIFIES THAT ON NOVEMBER 14, 2014 BY 4 P.M. A COPY OF THE ABOVE NOTICE OF THE TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS MEETING TO BE HELD ON TUESDAY, NOVEMBER 18, 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.

LAURIE SLAGHT, DISTRICT SECRETARY