



**BOARD OF DIRECTORS  
Regular Meeting Agenda**

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

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May 19, 2015

6:00 P.M.

Svore Municipal Boardroom

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**REGULAR MEETING**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**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. Presentation materials to be provided to the Board or displayed in the meeting using District audio-visual equipment must be submitted in advance in accordance with District Order No. 2014-1204B.*

**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. April 2015 check register
  - b. April 7, 2015 Special Meeting Minutes
  - c. April 21, 2015 Regular Meeting Minutes
  - d. April 28, 2015 Joint Meeting Minutes

**REGULAR SESSION**

2. Presentation of certificates to Citizen's Fire Academy graduates.
3. Consider and take appropriate action regarding proposals received for Annual Financial Auditing Services, award contract, and authorize the General Manager to execute contract for services.
4. Consider and take appropriate action to approve proposal from the Wallace Group for inspection services during wastewater treatment plant upgrade project.
5. Consider and take appropriate action regarding proposals received for sludge hauling services, award contract, and authorize the General Manager to execute contract for services.
6. Consider and take appropriate action to approve Non-Standard Water and Wastewater Agreement with BDMR Development LLC for the development known as Canterbury Hills, Phase 3 consisting of 51 lots and 51 living unit equivalents (LUE).

7. Consider and take appropriate action to approve Non-Standard Water and Wastewater Agreement with BD MR Development LLC for the development known as Water's Edge at Hogan's Glen, Phase 3 consisting of 22 lots and 22 living unit equivalents (LUE).
8. Consider and take appropriate action regarding termination of oil and gas mining lease by Vantage Fort Worth Energy LLC, formerly Encana Oil & Gas (USA) Inc.
9. Consider and take appropriate action to adopt Order No. 2015-0519 Establishing Rules and Penalties Relating to Interfering with District Meters, Lines, or other Properties.
10. Consider and take appropriate action regarding Fire Department Personnel Budget as requested by the Town of Trophy Club.
11. Consider and take appropriate action regarding purchase and installation of generators with automatic switchover capabilities at District lift stations.
12. Discussion regarding current debt service schedules for tax bonds and revenue bonds, and funding of revenue bond reserve over a five year period as required by bond covenant.
13. Consider and take appropriate action regarding scheduling of future joint meetings with the Town of Trophy Club.
14. Consider and take appropriate action regarding the April 2015 financials.
  - a. Combined Financials
  - b. Variance Report

#### **REPORTS & UPDATES**

15. Update from Board Committees:
  - a. Rate Study Committee
  - b. Fire/EMS Consolidation Committee (FECC)
  - c. Annex Building Lease Committee
16. General Manager Monthly Report for April 2015
  - a. Water System Operation
  - b. Wastewater System Operation
  - c. Website Analytics
  - d. Finance Update
    - Utility Billing Reports
    - PID Connections
    - Permits Collected
    - Fund Balance Report
  - e. Project Status Updates
    - Sewer line relocation project at Sabre Building
    - Water line relocation project in Solana
    - Sewer line relocation project at Lift Station No. 2
    - Fort Worth Regional Water Line Project
  - f. Comparison of effluent rates with other entities
  - g. Update - Groundbreaking ceremony
17. Fire Department Report for April 2015

