



BOARD OF DIRECTORS Regular Meeting Agenda

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

June 16, 2015

6:00 P.M.

Svore Municipal Boardroom

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 07, 2015 Special Meeting Minutes
 - b. April 28, 2015 Joint Meeting Minutes
 - c. May 19, 2015 Regular Meeting Minutes
 - d. May 28, 2015 Special Meeting Minutes
 - e. May 2015 check register
 - f. Approve Interlocal Agreement with Denton County for tax collection.

REGULAR SESSION

2. Consider and take appropriate action to elect the following officers of the Board of Directors:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
3. Consider and take appropriate action to approve Interlocal Cooperation Agreement for July 4th Community Event with the Town of Trophy Club.
4. Consider and take appropriate action regarding Bank Depository Services proposals received, award contract, and authorize the General Manager to execute contract for services and all necessary paperwork for depository services.

5. Consider and take appropriate action regarding Fire Department Operational Assessment proposals received, award contract, and authorize the General Manager to execute contract for services.
6. Consider and take appropriate action to appoint Pamela Liston with Liston Law Firm as General Legal Counsel for Trophy Club Municipal Utility District No. 1.
7. Consider and take appropriate action to adopt Order No. 2015-0616, amended Board of Director Code of Ethics.
8. Consider and take appropriate action to approve an Interjurisdictional Mutual Aid Agreement for Fire Services with Denton County.
9. Consider and take appropriate action regarding summary of active Interlocal Agreements between the District and other governmental entities.
10. Consider and take appropriate action regarding the May 2015 financials.
 - a. Combined Financials
 - b. Variance Report

REPORTS & UPDATES

11. Update from Board Committees:
 - a. Fire/EMS Consolidation Committee (FECC)
12. General Manager Monthly Report for May 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
 - Preliminary tax assessment reports from Denton and Tarrant Counties.
 - e. Project Status Updates
 - Wastewater treatment plant upgrade project
 - Sewer line relocation project at Sabre Building
 - Sewer line relocation project at Lift Station No. 2
 - Water line relocation project in Solana
 - Pebble Beach, Timberline, and Pin Oak Court water line upgrade project
 - Water System Study
 - Security Deposit from THB Contractors
 - f. Sanitary Sewer Overflow in April 2015 at the inverted syphon in the Public Improvement District
13. Fire Department Report for May 2015
 - a. Operations Report
 - b. Volunteer Recruitment Report

