



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA - Amended**

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

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September 15, 2015

1:00 P.M.

Svore Municipal Boardroom

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**REGULAR MEETING**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**EXECUTIVE SESSION**

1. The Board will conduct an Executive Session pursuant to Texas Government Code Section 551.071 Consultation with Attorney to receive advice from the District's attorney about pending or contemplated litigation or a settlement offer related to: Town of Trophy Club development ordinance and permitting requirements for wastewater treatment plant facilities upgrade and site.
2. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - a. Jennifer McKnight, General Manager
  - b. Karl Schlielig, Wastewater Superintendent

**RECONVENE INTO REGULAR SESSION**

*The Board will recess after Executive Session and will reconvene the Regular Meeting at 6:00 p.m.*

**REGULAR SESSION**

3. Consider and take appropriate action regarding Executive Session Items.

**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.*

4. Consider and take appropriate action to approve the Consent Agenda.
  - a. August 2015 Check Register
  - b. July 21, 2015 Regular Meeting Minutes
  - c. August 3, 2015 Special Meeting Minutes
  - d. August 18, 2015 Regular Meeting Minutes
  - e. August 27, 2015 Special Meeting Minutes

## **REGULAR SESSION\*\***

5. Consider and take appropriate action to provide staff direction regarding customer high usage complaints for August billing cycle.
6. Consider and take appropriate action regarding status update on Water System Study and water model performed by The Wallace Group.
7. Consider and take appropriate award contract for mowing services to D & D Commercial Landscape Management, and authorize General Manager to execute all necessary documents. \*\*
8. Consider and take appropriate action to approve Golf Course Irrigation Supply Agreement by and between the District and ClubCorp Golf of Texas L.P. to allow for continued sale of effluent to golf course.
9. Consider and take appropriate action regarding the August 2015 financials.
  - a. Combined Financials
  - b. Variance Report
10. Consider and take appropriate action to approve an agreement with Denton County for dispatch services for FY2016
11. Consider and take appropriate action to approve Resolution No. 2015-0915 amending FY2015 budget.
12. Consider and take appropriate action regarding services provided by Town of Trophy Club through the Interlocal Agreement for Contractual Personnel Services dated January 7, 2013.

## **REPORTS & UPDATES**

13. General Manager Monthly Report for August 2015
  - a. Water System Operation
  - b. Wastewater System Operation
  - c. TCEQ Water System Inspection
  - d. Website Analytics
  - e. Finance Update
    - Utility Billing Reports
    - PID Connections
    - Permits Collected
  - f. Project Status Updates
    - Water line relocation project in Solana

