



**BOARD OF DIRECTORS
Regular Meeting Agenda**

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

November 17, 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. October 14, 2015 regular meeting minutes
 - b. October 2015 Check Register
 - c. Quarterly Investment Report – 4rd Quarter FY 2015
 - d. Cash Needs Report
 - e. Consider and take appropriate action to participate in Tarrant County Cooperative Purchasing Agreement and authorize the General Manager to execute all necessary documents.

REGULAR SESSION

2. Consider and take appropriate action regarding the Water System Study and Water Model performed by The Wallace Group.
3. Consider and take appropriate action regarding entering into an Interlocal Agreement with the City of Fort Worth and the Town of Westlake for District participation in Northeast Pipeline upgrade project.
4. Consider and take appropriate action regarding application for funding of water system projects through State Water Implementation Fund for Texas (SWIFT).
5. Consider and take appropriate action regarding installation of profile enabled automated meter reading devices on all service meters within the system. (Twomey)
6. Consider and take appropriate action to approve a contract extension with AT&T for tower use at 2114 TW King Road.

7. Consider and take appropriate action regarding termination of posting notice of meeting agendas at Denton and Tarrant Counties as allowed by House Bill 3357 effective September 1, 2015.
8. Consider and take appropriate action to approve a Right of Way Encroachment and Joint Use Agreement between the Town of Trophy Club and Trophy Club Municipal Utility District No. 1.
9. Consider and take appropriate action regarding the October 2015 combined financials and variance report.
 - a. Combined financials
 - b. Variance report

REPORTS & UPDATES

10. General Manager Monthly Report for October 2015
 - a. Water System Operation
 - b. Wastewater System Operation (September and October)
 - d. Website Analytics
 - e. Finance Update
 - Utility Billing Reports
 - PID Connections
 - Permits Collected
 - Cash Status Report
 - f. Project Status Updates
 - Water line relocation project in Solana
 - Pebble Beach, Timberline, and Pin Oak Court water line upgrade project
 - Wastewater Treatment Plant Upgrade Project
 - g. Holiday Office Closures
11. Fire Department Report for October 2015
 - a. Operations Report
 - b. Volunteer Recruitment Report

CLOSED SESSION

12. Pursuant to section 551.071, the District will consult with its attorney on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers:
 - a. Terms of Non-Standard Water and Wastewater Agreement with JSB Properties, Inc. for the development known as Trophy Club Town Center.
 - b. Appeal of retail water and sewer rates pending with the Public Utility Commission of Texas.
 - c. Petition received on November 5, 2015 from customers of the Town of Trophy Club Public Improvement District to appeal wholesale water and wastewater rates through the Public Utility Commission of Texas.
 - d. Director statements on social media. (J. Thomas)
13. 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: Karl Schlielig, Wastewater Superintendent.
14. Deliberations pursuant to Section 551.076 of the Texas Open Meetings Act regarding the deployment of security devices at the Svore Municipal Administration Building. (J. Thomas)

RECONVENE INTO REGULAR SESSION

15. Consider and take appropriate action regarding Closed Session items.

16. Items for future agendas:

17. Announce next regular meeting date: December 15, 2015 at 6:00 p.m.

ADJOURN

*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO 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 BY ON NOVEMBER 13, 2015 BY 4 P.M. A COPY OF THE ABOVE NOTICE OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2015 AT 6:00 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. A COPY OF THIS NOTICE 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