



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

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

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November 15, 2016

6:00 P.M.

Svore Municipal Boardroom

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**REGULAR MEETING**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**CITIZEN COMMENTS**

*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.*

**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 2016 Check Register
  - b. September 20, 2016 Regular Meeting minutes
  - c. September 26, 2016 Special Meeting minutes

**REGULAR SESSION**

2. Consider and take appropriate action to approve bid and award District Contract No. 2016111501 for the Restroom Remodel Project.
3. Consider and take appropriate action to approve District Contract No. 2016111502 proposal from Half Associates, Inc. for professional engineering and design services for an off-site water line to serve Trophy Club Town Centre Development.
4. Consider and take appropriate action regarding the recommended improvements included in the Hydraulic Model and Distribution System Capacity Study. (Thomas)
5. Consider and take appropriate action regarding Board of Director Code of Ethics Policy. (Wilson/Rose)
6. Consider and take appropriate action on legal expenses related to the rupture of the aerial sewer line located northwest of the wastewater treatment plant which occurred on January 29, 2016. (Wilson/Rose)
7. Consider and take appropriate action concerning water conservation and enforcement of water restrictions. (Rose/Wilson)

8. Consider and take appropriate action amending Rate Order 2016-0926A - Article III, Service Policy, Section 3.01 Security Deposits adding Section C. Commercial Deposits. (Wilson/Rose)
9. Consider and take appropriate action regarding Resolution No. 2016-1115A, Designating authorized signers on Bank of the West accounts.

**REPORTS & UPDATES**

10. Receive Employee Search Committee update (Carr & Wilson)
  - a. General Manager
  - b. Human Resources Manager/Financial Analyst
11. Receive Public Meeting update (Wilson)
12. Staff Reports & Updates
  - a. Water System Operation
  - b. Meter Head Change Out Program
  - c. Wastewater System Operation
  - d. Website Analytics
  - e. Finance Update
    - Utility Billing Reports
    - Permits Collected
    - Audit
  - f. Project Status Updates
    - Northside 45" Water Line Upgrade Project with City of Fort Worth
    - Wastewater Treatment Plant Upgrade Project
    - Nitrification Action Plan
    - MCCI
    - CodeRED
    - Wastewater Permit
13. Items for future agendas:
14. Announce meeting dates: Regular Meeting on December 20, 2016 at 6:00 p.m.

\*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.

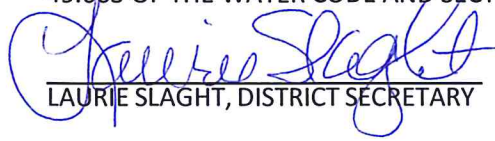
**ADJOURN**

**CERTIFICATION**

THE STATE OF TEXAS §  
 COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:00 P.M. ON NOVEMBER 11, 2016. A COPY OF THE ABOVE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON TUESDAY, NOVEMBER 15, 2016 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 AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, AS AMENDED.

  
LAURIE SLAGHT, DISTRICT SECRETARY

POSTED ON THE FRONT WINDOW OF  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
ADMINISTRATION BUILDING  
DATE: 11-11-16 TIME: 5:25pm