



**BOARD OF DIRECTORS  
Special Meeting**

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

November 2, 2017

6:30 P.M.

SVORE MUNICIPAL BOARDROOM

**SPECIAL 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.*

**REGULAR SESSION**

1. Consider and take appropriate action regarding approval for acquisition of two new vehicles for the wastewater department to be purchased through the Buy Board contract at Caldwell Chevrolet:
  - a. 2018 Chevrolet 1500 Silverado 4X4 Regular Cab \$27,515.00 (on-call vehicle)
  - b. 2018 Chevrolet 1500 Silverado 4X2 Crew Cab \$31,825.00 (Supt. vehicle)
2. Consider and take appropriate action regarding adoption of Order No. 2017-1102A authorizing the General Manager to execute a contract for the purchase of electricity for use by the District.
3. Consider and take appropriate action regarding approval of Contract No. 2017110201 for professional engineering services with Halff & Associates relating to design and construction of 16-inch water transmission line improvements.
4. Consider and take appropriate action to award the bid and approve contract No. 2017110202 Water Plant and east elevated storage tank SCADA panel upgrade and replacement as part of FY2018 capital improvement projects and authorize the General Manager to execute the necessary documents.

**EXECUTIVE SESSION**

5. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may consult with its attorney in Executive Session 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: SOAH Docket No. 582-17-5380; TCEQ Docket No. 2017-0567-MWD; Application by Trophy Club Municipal Utility District No. 1 for Renewal of Waste Discharge Permit No. WQ0011593001;

**REGULAR SESSION**

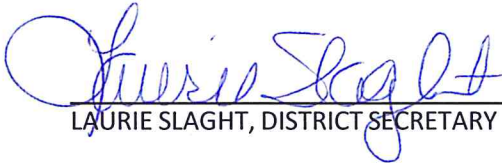
6. Consider and take appropriate action regarding matters deliberated in Executive Session, including action relating to potential settlement of disputes arising in connection with District Application for

Renewal of Waste Discharge Permit No. WQ0011593001; State Office of Administrative Hearings (SOAH) Docket No. 582-17-5380.

**ADJOURN**

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT ON MONDAY, OCTOBER 30, 2017, BY 6:30 P.M., THE AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, TO BE HELD ON THURSDAY, NOVEMBER 2, 2017 AT 6:30P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING, 100 MUNICIPAL DRIVE, TROPHY CLUB, TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC AND 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

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING ON:  
DATE: Monday November 2, 2017  
TIME: 5:05 pm BY: A. Slaght