



**BOARD OF DIRECTORS
WORK SESSION AND REGULAR MEETING**

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

Friday, February 13, 2026

12:30 P.M.

Svore Municipal Boardroom

WORK SESSION AND REGULAR MEETING AGENDA

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

EXECUTIVE SESSION

1. Pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney on pending or contemplated litigation or 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 on the following matters:
 - a. District duties and liabilities under Texas Water Code and plans approved by Texas Commission on Environmental Quality (TCEQ).
 - b. District duties and liabilities regarding District property.
 - c. Water System infrastructure and ownership.
 - d. Covenant and Release/Hold Harmless Agreement with Beldonia Homes, LLC.
2. Pursuant to Section 551.072 of the Texas Open Meetings Act, the Board may deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: Acquisition and transfer of District properties.

WORK SESSION (2:00 p.m.) *District to host the Town subcommittee for discussion purposes.*

3. Discussion regarding Interlocal Cooperation Agreement for Administration of Fire Protection Services.
4. Discussion regarding use of District Annex Building and any Interlocal Cooperation Agreements for such use.

ADJOURN WORK SESSION

CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM (immediately following Work Session or 3:00 p.m., whichever is later)

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 comments made to the Board at this time

concerning an item not listed on the agenda. The Board will hear comments on specific agenda items prior to the Board addressing those items. You may speak up to four (4) 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. Citizen Comments should be limited to matters over which the Board has authority.

REPORTS & UPDATES

1. Monthly Staff Reports
 - a. Monthly Capital Improvement Projects
 - b. Monthly Operations Reports
 - c. Monthly Finance Reports

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.

2. Consider and act to approve the Consent Agenda.
 - a. January 21, 2026, Regular Meeting Minutes

REGULAR SESSION

3. Discussion and possible action regarding repairs to Well #1.
4. Consider and act to approve Covenant and Release/Hold Harmless Agreement between Beldonia Homes, LLC, a Texas liability company and Trophy Club Municipal Utility District No. 1.
5. Discussion and possible action regarding the Interlocal Cooperation Agreement for Administration of Fire Protection Services.
6. Discussion and possible action regarding Facility Use Agreement for District Annex Building.
7. Discussion and possible action regarding the Mutual Termination Agreement with the Town of Trophy Club of the Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services and the Amended and Restated Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services.
8. Discussion and possible action to approve the Special Warranty Deed evidencing transfer of ownership of the elevated storage tank located at 2901 Bobcat Blvd., Trophy Club, Denton County, Texas.
9. Discussion and possible action to approve the Memorandum of Agreement with the Town of Trophy Club, Texas, to provide the Town with continued revenues from cell leases on existing equipment located on and near the elevated storage tank located at 2901 Bobcat Blvd., Trophy Club, Denton County, Texas.

