



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

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

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Wednesday, March 18, 2026

6:30 P.M.

Svore Municipal Boardroom

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**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 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. February 13, 2026, Meeting Minutes
  - b. March 4, 2026, Meeting Minutes

**REGULAR SESSION**

3. Discussion and possible action regarding annual Winter Average analysis.
4. Consider and act to adopt Rate Order No. 2026-0318 amending water and sewer rates and setting an effective date of April 1, 2026.
5. Consider and act to award bid and approve Contract No. 2026031801 for replacement of water lines as part of FY 2026 Capital Improvement Projects to Trinity Miller Utility and Construction, LLC for an amount

