BOARD OF DIRECTORS
REGULAR MEETING

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

Wednesday, November 18 , 2026	6:30 P.M.	Svore Municipal Boardroom

REGULAR MEETING AGENDA

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. October 14, 2026, Regular Meeting Minutes
   b. October 22, 2026, Special Meeting Minutes

REGULAR SESSION

3. Consider and act regarding approval of employee health benefits for the calendar year beginning January 1, 2027, and ending December 31, 2027.

4. Consider and act to approve Well #2 rehabilitation including replacement of the pump and motor.

5. Consider and act to approve purchase of two (2) new vehicles from Classic Chevrolet in Grapevine, Texas.

6. Consider and act to approve purchase of a valve exercising equipment.

7. Discussion and possible action regarding Commercial Lease Agreement with the Town of Trophy Club for District real property located at 1501 Junction Way. (KRC)

8. Discussion and possible action regarding transfer of water and wastewater assets.

EXECUTIVE SESSION

9. 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:

    a. Declaratory Action Cause No. D-1-GN-26-008831, *Trophy Club Municipal Utility District No. 1, Plaintiff v. Town of Trophy Club, Texas, Defendant v. Texas Commission on Environmental Quality as a Necessary Party,* 459th District Court of Travis County, Texas.

    b. Notice of Application of Town of Westlake to Amend Uncertificated Area to its Certificates of Convenience and Necessity to Provide Water and Sewer Utility Service in Denton and Tarrant Counties, Texas, PUC Docket No. 58935.

    c. Matters related to a Certificate of Convenience and Necessity

10. Pursuant to Section 551.072 of the Texas Open Meetings Act, the Board will convene in executive (closed) session regarding the purchase, exchange, lease, or value of real property when deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: District and Water System Assets.

REGULAR SESSION

11. Consider and act to take any necessary actions as a result of executive session items.

FUTURE AGENDA ITEMS

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act

12. Items for future agendas:

13. Set next meeting date: December 16, 2026.

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT ON THURSDAY, NOVEMBER 12, 2026, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 18, 2026 AT 6:00 P.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 THURSDAY, NOVEMBER 12, 2026.
BY: _____

Via Video Conference - The presiding officer and a quorum of the Board of Directors will be physically present at, and members of the public may attend the meeting at the location specified above. Pursuant to Texas Government Code section 551.127, on a regular, non-emergency basis, up to two Directors may attend and participate in the meeting remotely by videoconference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.