



**BOARD OF DIRECTORS
SPECIAL CALLED MEETING AGENDA**

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

Wednesday, March 4, 2026

3:00 P.M.

Svore Municipal Boardroom

CALL SPECIAL SESSION MEETING 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.

EXECUTIVE SESSION

1. Pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney 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. Director duties, responsibilities, and respective roles of Board and District Staff.

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:
 - a. Elevated storage tank property and water infrastructure and Town of Trophy Club documents related to same.
 - b. Consult with legal counsel relating to the respective roles, responsibilities and duties of the Board and District Staff.

REGULAR SESSION

3. Consider and take appropriate action regarding items discussed in Executive Session.

