



**BOARD OF DIRECTORS
PUBLIC HEARING AND REGULAR MEETING AGENDA
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
100 MUNICIPAL DRIVE
TROPHY CLUB, TX 76262**

Wednesday, September 16, 2026

6:30 P.M.

Svore Municipal Boardroom

PUBLIC HEARING AND REGULAR MEETING AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC HEARING

1. Trophy Club Municipal Utility District No. 1 will conduct a Public Hearing regarding adoption of proposed District Tax rate of \$0.07803 for the 2026 Tax Year.

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

2. 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.

3. Consider and act to approve the Consent Agenda.
 - a. August 19, 2026, Regular Meeting Minutes
 - b. September 3, 2026, Special Meeting Minutes

REGULAR SESSION

4. Consider and act to adopt Resolution No. 2026-0916A approving Budget for Fiscal Year 2027.

5. Consider and act to adopt Rate Order No. 2026-0916A Establishing Policies, Procedures and Rates, and Fees and Charges for Water Services and setting an effective date of October 1, 2026.
6. Consider and act to adopt Order No. 2026-0916B amending the Effluent Rate and setting an effective date of October 1, 2026.
7. Consider and adopt Order No. 2026-0916C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2026 Tax Year.
8. Consider and act to adopt Resolution 2026-0916B approving 2026 Tax Roll for Trophy Club Municipal Utility District No. 1.
9. Consider and act to approve the Amendment to District Information Form, including Notice to Purchaser Form.
10. Consider and act regarding annual review of District Investment Policy and Investment Strategies including:
 - a. Adopt Order No. 2026-0916D Approving Amended and Restated Investment Policy, including the District's Investment Strategies and Appointment of Investment Officer(s).
11. Discussion and possible action regarding electricity rates.
12. Consider and act to approve work order agreement with Pipeline Analysis, LLC for professional engineering services related to the District wastewater collection system.
13. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services for the replacement of the existing water lines.
14. Consider and act to approve appointments to Fort Worth Water Wholesale Customer Advisory Committee members.
15. Discussion of Town of Trophy Club representative's comments at September 3, 2026, Special Meeting and provide clarity of information.

EXECUTIVE SESSION

16. 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: Determination of District and Water System Assets.

17. 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: District and Water System Assets.

REGULAR SESSION

18. 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

19. Items for future agendas:
20. Set next meeting date: October 14, 2026

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT ON THURSDAY, SEPTEMBER 10, 2026, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS PUBLIC HEARING AND REGULAR MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 16 , 2026 AT 6:30 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, SEPTEMBER 10, 2026, BY: