



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

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

Wednesday, June 17, 2026

6:00 P.M.

Svore Municipal Boardroom

WORK SESSION AND REGULAR MEETING

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

1. Discussion and review of FY 2027 draft budget.

ADJOURN WORK SESSION

CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM (immediately following Work Session or 6:30 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. 2025 Annual Water Quality Report
 - d. Monthly Finance Reports
 - e. Government Finance Officers Association ("GFOA") Distinguished Budget Presentation Award

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. May 13, 2026, Regular Meeting Minutes

REGULAR SESSION

3. Consider and act to elect officers of the Board of Directors.
4. Consider and take appropriate action regarding Annexation Matters:
 - a. Consider request to add to the District approximately 3.182 acres of land situated in the Thomas J. Allen Survey, Abstract Number 7, and the JS Kenley Survey, Abstract Number 1641, Trophy Club, County of Denton, Texas, submitted by Foxwood LLC, a Texas Limited Liability Corporation.
 - b. Consider and act to adopt Order No. 2026-0617 approving the addition of approximately 3.182 acres of land situated in the Thomas J. Allen Survey, Abstract Number 7, and the JS Kenley Survey, Abstract Number 1641, Trophy Club, County of Denton, Texas, submitted by Foxwood LLC, a Texas Limited Liability Corporation.
 - c. Consider and act to approve Amendment of District Information Form including updated District boundary description and map that incorporates the added property.
5. Consider and act to approve Non-standard Water and Wastewater Agreement with Foxwood LLC, for the development known as The Trails.
6. Consider and act to award bid for replacement of stairs for the influent and digester structures at the wastewater treatment plant.
7. Consider and act regarding approval of Contract No. 2026061701 with Insituform Technologies, LLC, for wastewater collection system repairs.
8. Consider and act to award bid and approve Contract No. 2026061702 with Dickerson Construction Company, Inc., for FY 2026 Wastewater Line Rehabilitation Project.
9. Consider and act to approve water tank cleaning by U.S. Underwater, LLC.
10. Consider and act to approve panel upgrades for lift stations 3, 6, and 10.
11. Consider and act to approve the Interlocal Cooperation Agreement between Region 8 Education Service Center and Trophy Club Municipal Utility District No. 1 allowing District participation in The Interlocal Purchasing System (TIPS) purchasing cooperative.
12. Discussion and possible action regarding west elevated storage tank located at 2901 Bobcat Blvd.
13. Discussion and possible action regarding Commercial Lease Agreement with the Town of Trophy Club for District real property located at 1501 Junction Way.
14. Discussion and possible action regarding District Annex Building.

EXECUTIVE SESSION

- 15. 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
- 16. 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

- 17. Consider and act regarding items discussed in Executive Session.

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

- 18. Items for future agendas.
- 19. Set next meeting date: July 15, 2026

THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND/OR 418.183 (HOMELAND SECURITY).

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:30 P.M. ON THURSDAY, JUNE 11, 2026, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS REGULAR MEETING TO BE HELD ON WEDNESDAY, JUNE 17, 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, JUNE 11, 2026, AT: _____ BY: _____