



**BOARD OF DIRECTORS
SPECIAL CALLED MEETING**

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

Wednesday, September 23, 2026

2:00 P.M.

Svore Municipal Boardroom

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.

REGULAR SESSION

1. Consider and act to approve fire services portion of Fiscal Year 2027 Budget.
2. Consider and act to adopt Resolution No. 2026-0916A approving Budget for Fiscal Year 2027.
3. Ratify adoption of Order No. 1016-0916C Fixing and Levying Trophy Club Municipal Utility District No. 1 Debt Service Tax Rate and Operations and Maintenance Tax Rate for 2026 Tax Year.

EXECUTIVE SESSION

4. 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.

REGULAR SESSION

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

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT ON THURSDAY, SEPTEMBER 17, 2026, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL CALLED MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 23, 2026 AT 2:00 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.

ALAN FOURMENTIN, GENERAL MANAGER

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW
OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
ADMINISTRATION BUILDING ON THURSDAY, SEPTEMBER
17, 2026, BY: _____