



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

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

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Wednesday, April 15, 2026

6:30 P.M.

Svore Municipal Boardroom

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**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
    - Quarterly Tax Collections – 2<sup>nd</sup> Quarter
    - Quarterly Investment Report – 2<sup>nd</sup> Quarter

**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. March 18, 2026, Regular Meeting Minutes

**REGULAR SESSION**

3. Consider and act to approve Resolution No. 2026-0415 amending the Fiscal Year 2026 Budget.
4. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services for the review, update, and recertification of the Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) in accordance with the America's Water Infrastructure Act (AWIA).

