



**BOARD OF DIRECTORS**  
**Special Meeting Agenda-Amended\*\***

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

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December 4, 2014

4:00 P.M.

Svore Municipal Boardroom

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**CALL TO ORDER AND ANNOUNCE A QUORUM**

**REGULAR SESSION**

1. Consider and take appropriate action regarding all matters incident and related to the issuance and sale of Trophy Club Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2014, in the amount of \$5,765,000, including the adoption of Order No. 2014-1204A authorizing the issuance of such bonds.

*attachment:* [Order No. 2014-1204A](#)

2. Consider and take appropriate action regarding all matters incident and related to authorizing appropriate personnel and consultants to proceed with arrangements and the preparation of documents for the issuance and sale of revenue bonds and approving and authorizing publication of a notice of sale with respect to such bonds, including the adoption of Resolution No. 2014-1204A pertaining thereto.

*attachment:* [Resolution No. 2014-1204A](#)

3. Consider and take appropriate action to approve Resolution No. 2014-1204B to submit request to Texas Commission on Environmental Quality for extension of time for issuance of bonds for wastewater treatment plant improvements.

*attachment:* [Resolution No. 2014-1204B](#)

4. Consider and take appropriate action to approve Amendment to the Agreement for Water Service Between the City of Fort Worth and the Trophy Club Municipal Utility District No. 1 for the Construction of a Northside II 48-inch Water Main and Allocated Capacity.

*attachment:* [Amendment to the Agreement for Water Service](#)

5. Consider and take appropriate action to appoint committee of the Board of Directors to serve as Audit Committee for FY 2014 Annual Financial Audit.

6. Consider and take appropriate action to approve Order No. 2014-1204B setting District policy for public presentations. \*\*

*attachment:* [Order No. 2014-1204B](#)

**ADJOURN**

\*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO A CLOSED SESSION AT ANY TIME DURING THE MEETING FOR THE PURPOSE OF SEEKING THE ADVICE OF ITS ATTORNEY ABOUT ANY ITEM ON THE AGENDA, PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

THIS CERTIFIES THAT ON NOVEMBER 25, 2014 BY 4 P.M. A COPY OF THE ABOVE NOTICE OF THE TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON THURSDAY, DECEMBER 4, 2014 AT 4 P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING LOCATED AT 100 MUNICIPAL DRIVE, TROPHY CLUB, TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC WITHIN THE BOUNDARIES OF THE DISTRICT, AND A COPY WAS ALSO PROVIDED TO THE COUNTY CLERKS OF DENTON AND TARRANT COUNTIES TO BE POSTED ON THEIR WEBSITES OR AT A PLACE CONVENIENT TO THE PUBLIC PURSUANT TO SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

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LAURIE SLAGHT, DISTRICT SECRETARY