



**BOARD OF DIRECTORS  
Special Meeting Agenda**

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

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November 11, 2014

6:00 P.M.

Swore Municipal Boardroom

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**SPECIAL SESSION**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**CLOSED SESSION**

1. The Board will conduct a Closed Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for Consultation with Attorney, Section 551.071(2), on a matter in which the duty of the attorney to the Governmental Body under Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act and to seek advice of counsel on legal matters involving pending or contemplated litigation, settlement offers, or legal matters not related directly to litigation or settlement; and Section 551.074:
  - a. Cause No. D-1-GN-14-0001983 in the District Court of Travis County, for expedited declaratory judgment relating to Issuance of Bonds by District to Finance Wastewater Treatment Plant Improvements.

**REGULAR SESSION**

2. Consider and take appropriate action to adopt Resolution No. 2014-1111 related to the sale of Trophy Club Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2014 and authorizing the sale of such bonds and the publication of a notice of sale.
3. Consider and take appropriate action to approve bid for repair of 12" water line for filling and draining the 400,000 gallon elevated storage tank at TW King, authorizing the General Manager to execute necessary contract, and authorizing funding from valve replacement capital improvement item in Water Department budget.

**CLOSED SESSION**

4. The Board will conduct a Closed Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for Consultation with Attorney, Section 551.071(2), on a matter in which the duty of the attorney to the Governmental Body under Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act and to seek advice of counsel on legal matters involving pending or contemplated litigation, settlement offers, or legal matters not related directly to litigation or settlement; and Section 551.074:
  - a. District Communications and Management Policy related thereto.

**RECONVENE INTO REGULAR SESSION**

- 5. Consider and take appropriate action regarding Closed Session items.

**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 7, 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 TUESDAY, NOVEMBER 11, 2014 AT 6 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