BOARD OF DIRECTORS
Joint Meeting
with Town of Trophy Club Town Council

TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1

100 MUNICIPAL DRIVE
TROPHY CLUB, TEXAS 76262

November 13, 2014	6:30 P.M.	Svore Municipal Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

JOINT SESSION

1. Consider and take appropriate action regarding future planning for water and wastewater infrastructure and services including Trophy Club Municipal Utility District No. 1 and Town owned buildings and facilities located within the District boundaries, including discussion of the terms of an interlocal agreement.

2. Consider and take appropriate action regarding disposition of all shared information technology assets jointly owned by Town and Trophy Club Municipal Utility District No. 1.

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 4:00 P.M., A COPY OF THE ABOVE NOTICE OF THE TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS JOINT MEETING WITH THE TOWN OF TROPHY CLUB TOWN COUNCIL TO BE HELD ON NOVEMBER 13, 2014 AT 6:30 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.

_____
LAURIE SLAGHT, DISTRICT SECRETARY