



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

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

April 28, 2014

6:00 P.M.

Svore Municipal Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

JOINT SESSION

1. Consider and take appropriate action regarding terms of potential lease with the Town of Trophy Club for use of District annex building located at 100 Municipal Drive.
2. Consider and take appropriate action regarding terms of potential lease with the Town of Trophy Club for use of District offices in the Svore Municipal Building at 100 Municipal Drive.
3. Consider and take appropriate action regarding an Interlocal Agreement for Fire Service to properties located within the Town of Trophy Club but outside the District and Public Improvement District boundaries.
4. Receive update from Fire/EMS Consolidation Committee (FECC) regarding meetings and progress.
5. Consider and take appropriate action regarding conveyance of infrastructure from the Town of Trophy Club to the District.

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 BY 4:00 P.M. ON APRIL 24, 2015, 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 TUESDAY, APRIL 28, 2015 AT 6:00 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