BOARD OF DIRECTORS
SPECIAL SESSION
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
100 MUNICIPAL DRIVE
TROPHY CLUB, TEXAS 76262

JUNE 5, 2015	10:00 A.M.	Svore Municipal Boardroom

SPECIAL SESSION

CALL TO ORDER AND ANNOUNCE A QUORUM

WORKSHOP

1. Consider and take appropriate action regarding proposed water and sewer rates including:

   a. Summary and review of rate model developed by J. Stowe Group (aka NewGen Strategies).
   b. Water rate assumptions and proposed rates.
   c. Sewer rate assumptions and proposed rates.
   d. Set dates for public hearing, rate adoption, and effective date of rates.

   Attachment: Rate Committee meeting summary

ADJOURN

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS CERTIFIES THAT ON JUNE 2, 2015 BY 10:00 A.M. A COPY OF THE ABOVE NOTICE OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON FRIDAY, JUNE 5, 2015 AT 10:00 A.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. A COPY OF THIS NOTICE 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