



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

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August 3, 2015

2:00 P.M.

Svore Municipal Boardroom

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**SPECIAL SESSION**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**EXECUTIVE SESSION**

The Board will conduct a Closed Session pursuant to Texas Government Code Section 551.071 Consultation with Attorney to receive advice from the District’s attorney on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or a matter of pending or contemplated litigation:

1. Regulatory oversight; local governmental process, control, and law; and contractual obligations regarding wastewater treatment plant upgrade.

**RECONVENE INTO SPECIAL SESSION**

2. Consider and take appropriate action regarding Town of Trophy Club permitting and plat regulations for wastewater treatment plant upgrade and establish plan of action for moving project forward.
3. Consider and take appropriate action regarding item(s) discussed in Executive Session.

**ADJOURN**

\*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE 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 JULY 29, 2015 BY 2:00 P.M. A COPY OF THE ABOVE NOTICE OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON MONDAY, AUGUST 3, 2015 AT 2:00 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. 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.

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LAURIE SLAGHT, DISTRICT SECRETARY