



**BOARD OF DIRECTORS  
Special Meeting**

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

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August 19, 2015

8:30 A.M.

Svore Municipal Boardroom

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**SPECIAL SESSION & BUDGET WORKSHOP**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**SPECIAL SESSION**

1. Consider and take appropriate action regarding insurance proposals from Texas Municipal League and Texas Water Conservation Commission.
2. Consider and take appropriate action regarding water system water loss and improvements related thereto for inclusion in Fiscal Year 2016 budget.
3. Consider and take appropriate action regarding draft Fiscal Year 2016 budget.
4. Consider and take appropriate action to set date for a public hearing to adopt Trophy Club Municipal Utility District No. 1 tax rate for Fiscal Year 2016.

**ADJOURN**

**CERTIFICATION**

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

THIS CERTIFIES THAT ON AUGUST 14, 2015 BY 4:00 P.M. A COPY OF THE ABOVE NOTICE OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING BUDGET WORKSHOP TO BE HELD ON WEDNESDAY, AUGUST 19, 2015 AT 8:30 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.

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LAURIE SLAGHT, DISTRICT SECRETARY