BOARD OF DIRECTORS
Special Meeting

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

September 2, 2015	10:00 A.M.	Svore Municipal Boardroom

SPECIAL SESSION

CALL TO ORDER AND ANNOUNCE A QUORUM

SPECIAL SESSION

1. Consider and take appropriate action to approve bid and award a contract for the Solana Waterline Relocation project and authorize General Manager to execute necessary documents.

2. Consider and take appropriate action to rescind contract offer for mowing services to Trophy Lawns Inc. and award contract to D & D Commercial Landscape Management, and authorize General Manager to execute all necessary documents.

3. Consider and take appropriate action regarding insurance proposals from Texas Municipal League and Texas Water Conservation Association.

4. Consider and take appropriate action to approve Depository Pledge Agreement with Prosperity Bank as depository bank and the Federal Home Loan Bank of Dallas as custodial bank.

5. Consider and take appropriate action regarding draft Fiscal Year 2016 budget.

6. Adoption of the 2015 tax year proposed tax rates:
    a. Adopt proposed District debt service tax rate;
    b. Adopt proposed District maintenance and operation tax rate;
    c. Authorize notice and public hearing related to adoption of final tax rates; and
    d. Other action related thereto.

ADJOURN

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS CERTIFIES THAT ON AUGUST 28, 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 TO BE HELD ON WEDNESDAY, SEPTEMBER 2. 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