



**BOARD OF DIRECTORS  
PUBLIC HEARING - Amended Agenda**

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

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September 25, 2015

6:00 P.M.

Svore Municipal Boardroom

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**PUBLIC HEARING – SPECIAL MEETING**

**CALL TO ORDER AND ANNOUNCE A QUORUM**

**PUBLIC HEARING**

1. Trophy Club Municipal Utility District No. 1 will conduct a Public Hearing regarding adoption of the District Tax Rate for Fiscal Year 2016 beginning on October 1, 2015 and ending on September 30, 2016.

**SPECIAL SESSION**

2. Consider and take appropriate action regarding Resolution 2015-0925A, adopting the budget for Trophy Club Municipal Utility District No. 1 for the fiscal year beginning October 1, 2015 and ending September 30, 2016.
3. Consider and take appropriate action regarding Resolution 2015-0925B, fixing and levying Trophy Club Municipal Utility District No. 1 tax rate for debt service for the fiscal year beginning October 1, 2015 and ending, September 30, 2016.
4. \*\*Consider and take appropriate action regarding Resolution 2015-0925C, fixing and levying Trophy Club Municipal Utility District No. 1 tax rate for Operation and Maintenance, including the portion of such tax rate to support the Fire Department for the fiscal year beginning October 1, 2015 and ending, September 30, 2016.
5. Consider and take appropriate action to approve Resolution 2015-0925D approving FY 2015-2016 Tax Roll for Trophy Club Municipal Utility District No. 1.
6. Consider and take appropriate action to approve Order 2015-0925 establishing rules and regulations regarding sanitation and pollution control of the areas in proximity to District public water supply wells.
7. Consider and take appropriate action to award contract for mowing services to D & D Commercial Landscape Management, and authorize General Manager to execute all necessary documents.
8. Announce October Regular Meeting date for October 14, 2015 at 6:00 p.m.

**ADJOURN**

CERTIFICATION

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

THIS CERTIFIES THAT ON SEPTEMBER 22, 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 FRIDAY, SEPTEMBER 25, 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. 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