



BOARD OF DIRECTORS
Special Meeting Agenda

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

September 30, 2015

6:00 P.M.

Svore Municipal Boardroom

SPECIAL MEETING

CALL TO ORDER AND ANNOUNCE A QUORUM

SPECIAL SESSION

1. Consider and take appropriate action to approve Non-Standard Water and Wastewater Agreement with CP Trophy Club LLC for the development known as Meat-U-Anywhere.
2. Consider and take appropriate action to approve Non-Standard Water and Wastewater Agreement with OTD TC, LLC for the development known as Bread Winners.

EXECUTIVE SESSION

3. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - a. Jennifer McKnight, General Manager

RECONVENE INTO REGULAR SESSION

4. Consider and take appropriate action regarding Executive Session.

ADJOURN

*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO AN 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 BY 4:00 P.M. ON SEPTEMBER 25, 2015 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 30, 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.

LAURIE SLAGHT, DISTRICT SECRETARY