BOARD OF DIRECTORS
Special Meeting Agenda

TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1

100 MUNICIPAL DRIVE
TROPHY CLUB, TEXAS 76262

March 31, 2016	9:00 A.M.	Svore Municipal Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

REGULAR SESSION

1. Consider and take appropriate action to approve Amendment No. 1 to the Agreement for Water Service between the City of Fort Worth and the Trophy Club Municipal Utility District No. 1 for the Construction of a Northside II 30-Inch Water Main and Allocated Capacity.

ADJOURN

***THE BOARD RESERVES THE RIGHT TO ADJOURN INTO A CLOSED 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 MARCH 28, 2016 BY 9 A.M. A COPY OF THE ABOVE NOTICE OF THE TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, MARCH 31, 2016 AT 9 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, AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH 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