BOARD OF DIRECTORS
Special Meeting Agenda

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

July 13, 2016	10:00 A.M.	Svore Municipal Boardroom

SPECIAL SESSION

CALL TO ORDER AND ANNOUNCE A QUORUM

SPECIAL SESSION

1. Presentation by District Financial Advisor regarding possible bond election in November 2016 for water system improvements.

2. Consider and take appropriate action regarding proposed water and sewer rates including:
   a. Summary and review of rate model developed by NewGen Strategies.
   b. Water rate assumptions and proposed rates.
   c. Sewer rate assumptions and proposed rates.
   d. Provide direction to staff regarding proposed water and sewer rates for inclusion in an amended rate order.
   e. Set dates for public hearing, rate adoption, and effective date of rates.

ADJOURN

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 10:00 A.M. ON JULY 8, 2016 A COPY OF THE ABOVE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON WEDNESDAY, JULY 13, 2016 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 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 TEXAS GOVERNMENT CODE, AS AMENDED.

Laurie Slaght, District Secretary

POSTED ON THE FRONT WINDOW OF
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
ADMINISTRATION BUILDING
DATE: July 8, 2016 TIME: 9:10 AM