BOARD OF DIRECTORS
Special Meeting Agenda

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

August 4, 2016	4:30 p.m.	Svore Municipal Boardroom

SPECIAL SESSION

CALL TO ORDER AND ANNOUNCE A QUORUM

SPECIAL SESSION

1. Consider and take appropriate action to accept the resignation of Jennifer McKnight, General Manager of Trophy Club Municipal Utility District No. 1 to be effective August 31, 2016.

2. Consider and take appropriate action regarding hiring new General Manager.

ADJOURN

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:00 P.M. ON AUGUST 1, 2016 A COPY OF THE ABOVE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON THURSDAY, AUGUST 4, 2016 AT 4:30 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 AND 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

Laurie Slaght, District Secretary

POSTED ON THE FRONT WINDOW OF
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
ADMINISTRATION BUILDING
DATE 8-1-2016 TIME: 4:20pm