BOARD OF DIRECTORS
Meeting Agenda

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

August 30, 2016	6:00 p.m.	Svore Municipal Boardroom

SPECIAL SESSION

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN COMMENTS
This is an opportunity for citizens to address the Board on any matter whether or not it is posted on the agenda. The Board is not permitted to take action on or discuss any presentations made to the Board at this time concerning an item not listed on the agenda. The Board will hear presentations on specific agenda items prior to the Board addressing those items. You may speak up to three (3) minutes or the time limit determined by the President or presiding officer.

SPECIAL SESSION

1. Consider and take appropriate action regarding open positions:
   a. General Manager
   b. Administration Manager

2. Consider and take appropriate action regarding interim organizational reporting and roles of Officers and Directors.

3. Consider and take appropriate action regarding Fire Department operations:
   a. Standard Operating Procedures
   b. Interlocal Cooperation Agreement for Administration of Fire Protections Services

ADJOURN

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:00 P.M. ON AUGUST 26, 2016 A COPY OF THE ABOVE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON TUESDAY, AUGUST 30, 2016 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 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: 8/26/16 TIME: 4:25pm