



TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
SPECIAL MEETING - JOINT SESSION WITH  
TOWN OF TROPHY CLUB TOWN COUNCIL

100 MUNICIPAL DRIVE  
TROPHY CLUB, TEXAS 76262

July 25, 2017

8:00 p.m.

Svore Municipal Boardroom

SPECIAL MEETING AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM

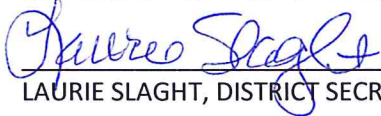
JOINT SESSION

- 1. Review of and take appropriate action regarding the Interlocal Cooperation Agreement for Administration of Fire Protection Services between the Town of Trophy Club and Trophy Club Municipal Utility District No. 1.
- 2. Consider and take appropriate action regarding the Fire Protection Services Fiscal Year 2018 budget.
- 3. Receive an update from Fire Chief Wade Carroll regarding the Standard Operating Procedures for the Fire Department.
- 4. Consider and take appropriate action regarding an Amendment to Section 7.1, Retail Customer Charge, Subsection (a) of the Amended and Restated Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services.

ADJOURN

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT ON FRIDAY, JULY 21, 2017, BY 6:30 P.M., THE MEETING AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON TUESDAY, JULY 25, 2017 AT 8:00 P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING, 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, DISTRICT SECRETARY

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING ON:  
DATE: Friday, July 21, 2017  
TIME: 9:15am BY: Laurie Slaght