

NOTICE OF APPOINTMENT OF AGENT  
FOR MAY 5, 2018 DIRECTOR ELECTION

TO: ALL PERSONS INTERESTED IN THE DIRECTOR ELECTION OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1:

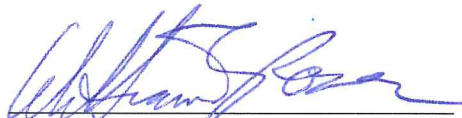
Notice is hereby given that the undersigned, Secretary of the Board of Directors of Trophy Club Municipal Utility District No. 1 (the "District"), acting pursuant to Section 31.123, Texas Election Code, appoints Laurie Slaght, District Secretary as the duly authorized agent (the "Agent") for all purposes for the May 5, 2018 Director Election. The office for the Agent is located at 100 Municipal Drive, Trophy Club, Texas 76262, and the telephone number for the Agent is (682) 831-4600. The Agent shall be available for election duties at least three hours each day, during regular office hours on regular business days, beginning on March 16, 2017 the 50<sup>th</sup> day before Election Day and not ending earlier than June 14, 2018 the 40<sup>th</sup> day after Election Day.

The Agent shall maintain in the Agent's office the documents, records, and other papers relating to the election that:

1. by law are placed in the custody of the authority appointing the agent; and
2. are public information.

The Agent shall receive any personally delivered document relating to the election that the appointing authority is authorized or required to receive; and make available for inspection and copying, in accordance with applicable regulations, the documents, records, and other papers that are required to be maintained in the Agent's office. The Agent may perform any other ministerial duties in connection with the election that may lawfully be performed by an employee of the District.

This Notice shall be posted on the bulletin board used for posting meetings of the District's Board of Directors and shall remain continuously posted during the minimum period for maintaining the Agent's office.



William C. Rose  
Secretary, Board of Directors  
Trophy Club Municipal Utility District No. 1