



BOARD OF DIRECTORS
SPECIAL MEETING

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

May 3, 2018 6:00 P.M. Svore Municipal Boardroom

MEETING AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM

REGULAR SESSION

- 1. Consider and take appropriate action to approve engagement of Whitaker Chalk Swindle & Schwartz PLLC as special litigation counsel.

EXECUTIVE SESSION

- 2. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may consult with its attorney in Executive Session on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers:
 - a. Enforcement of District rights under that certain "Non-Exclusive Easement for Underground Facilities" dated December 15, 1987.
 - b. Litigation against Acadia Services, LLC relating to ongoing construction of permanent improvements impairing the District's access, maintenance and repair of facilities.

REGULAR SESSION

- 3. Consider and take appropriate action on matters deliberated in Executive Session.

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:00 P.M. ON MONDAY, APRIL 30, 2018, THE MEETING AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON THURSDAY, MAY 3, 2018 AT 6:00 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 APRIL 30, 2018 AT: 3:25pm
BY: 