BOARD OF DIRECTORS
SPECIAL MEETING WORKSHOP SESSION

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

June 18, 2018	4:00 P.M.	Svore Municipal Boardroom

WORKSHOP SESSION

CALL TO ORDER AND ANNOUNCE A QUORUM

1. New Director Orientation by District Legal Counsel relating to Texas laws and legal requirements governing conduct and affairs of the Board of Directors of the District:

   a) Texas laws applicable to public officials:
      a. Texas Open Meetings Act;
      b. Texas Public Information Act;
      c. Conflict of Interest Laws;
      d. Texas Penal Code Statutes Applicable to Public Officials;
   b) Financial Matters:
      a. Budget and Tax Rate Adoption Requirements;
      b. Summary of Outstanding Bonds and Debt Obligations of the District and related covenants;
      c. District Revenue Sources;
   c) District Boundary Matters:
      a. Laws Governing the Annexation and Release of Real Property;
   d) Laws Governing Disposition of District Property; and
   e) Laws, Policies and Restrictions relating to the conduct of District Business and Operations:
      a. General Duties, Roles and Responsibilities of Board of Directors; and
      b. Bylaws of the District.

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 4:00 P.M. ON THURSDAY, JUNE 14, 2018, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP SESSION TO BE HELD ON MONDAY, JUNE 18, 2018 AT 4:00 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

LAURIE SLAGHT, DISTRICT SECRETARY

THIS OFFICIAL AGENDA WAS POSTED ON THE WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 ADMINISTRATION BUILDING ON JUNE 14, 2018 AT 3:31 PM
BY: L Slaght