



**BOARD OF DIRECTORS  
SPECIAL MEETING WORKSHOP SESSION**

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

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July 9, 2018

6:00 P.M.

Svore Municipal Boardroom

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**NEW DIRECTOR ORIENTATION AND BUDGET WORKSHOP 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.*

**WORKSHOP DELIBERATIONS:**

1. Overview of District Facilities, Services and Operations
2. Overview of District Organization and Personnel Matters
3. Overview of District Finances:
  - a) Water and Sewer Rate Revenues;
  - b) Tax Revenues;
  - c) Revenue and Expenditure Budgets; and
  - d) Debt Structure and Debt Service.
4. Preliminary Fiscal Year 2019 Budget Deliberations
  - a) Overview of Budget
  - b) Budget Assumptions
5. Wastewater Treatment Plant Improvement Project:
  - a) Description of Project
  - b) Status of Completion
  - c) Status of Project Costs
6. Discussions relating to District Goals, Priorities and Strategic Planning:
  - a) Potential District capital improvement projects
  - b) District priorities
  - c) Strategic goals



7. Discussions relating to potential "Town Hall" Meeting with District Residents

**EXECUTIVE SESSION**

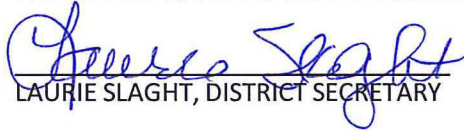
8. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may consult with its attorney in Executive Session on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers:

- a. Contractor breach, performance and payment issues related to District’s contract with Webber-Cadagua Partners for construction of the Wastewater Treatment Plant Improvements; and

**ADJOURN**

THE STATE OF TEXAS §  
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:00 P.M. ON THURSDAY, JULY 5, 2018, THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP SESSION TO BE HELD ON MONDAY, JULY 9, 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 JULY 5, 2018 AT 10:00 AM  
BY: 