



**BOARD OF DIRECTORS
SPECIAL MEETING**

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

Monday, February 28, 2022

5:30 P.M.

Svore Municipal Boardroom

SPECIAL SESSION MEETING AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM

REGULAR SESSION

1. Receive update from Strategic Partnership Committee regarding meeting with town committee members plans for annex building. (Flynn/Rose)

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. Consult with legal counsel concerning *Trophy Club Municipal Utility District No. 1 v. Acadia Services, LLC*, In the District Court of Tarrant County, 141st Judicial District (Cause No. 141-299351-18); and
 - b. Consult with legal counsel regarding potential terms of a contract with the Town of Trophy Club relating to joint long term planning and potential roles, duties, and obligations of each entity.

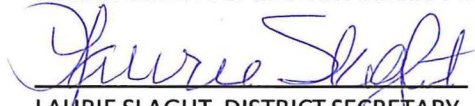
REGULAR SESSION

3. Consider and take appropriate action regarding matters discussed in Executive Session.

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 5:30 P.M. ON FRIDAY, FEBRUARY 24, 2022 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL SESSION MEETING TO BE HELD ON MONDAY, FEBRUARY 28, 2022 AT 5:30 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 WEDNESDAY, FEBRUARY 23, 2022 AT: 2:34 PM
BY: 