

BOARD OF DIRECTORS SPECIAL CALLED MEETING

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

Tuesday, January 21, 2025 8:30 A.M. Svore Municipal Boardroom

SPECIAL SESSION AGENDA

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 comments made to the Board at this time concerning an item not listed on the agenda. The Board will hear comments on specific agenda items prior to the Board addressing those items. You may speak up to four (4) minutes or the time limit determined by the President or presiding officer. To speak during this item, you must complete the Speaker's form that includes the topic(s) of your statement. Citizen Comments should be limited to matters over which the Board has authority.

REGULAR SESSION

- 1. Consider and act to accept the resignation of Director Ben Brewster, Place 4, from the Board of Directors.
- 2. Discussion and possible action on procedures for the appointment of a new Director to fill the vacancy of Place 4 with a term ending May of 2026.
- 3. Set future meeting date(s).

*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION. THIS NOTICE MODIFIES THE DISTRICT'S PRIOR PRACTICE OF SPECIFICALLY IDENTIFYING ALL AGENDA ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION.

ADJOURN

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 5:00 P.M. ON FRIDAY, JANUARY 17, 2025 THE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL CALLED MEETING TO BE HELD ON

TUESDAY, JANUARY 21, 2025 AT 8:30 A.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

WINDOW	OF	TROPHY	CLUB	MUN	ICIPAL	UTI	LITY
DISTRICT	NO.	1 ADMI	NISTRA	TION	BUILD	ING	ON
FRIDAY, JA	ANUA	RY 17, 20	025, AT	:			
BY:							