



# Town of Trophy Club

100 Municipal Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Monday, September 19, 2016

6:00 PM

Public Service Conference Room

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#### SPECIAL SESSION

##### CALL TO ORDER AND ANNOUNCE A QUORUM

##### EXECUTIVE SESSION

1. [2016-537-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:
  - A) Section 551.087 Deliberations regarding Economic Development Negotiations to discuss or deliberate the offer of financial or other incentives to a business prospect that the Town seeks to have locate within the territory of the Town:

Potential Projects and Incentives
  - B) Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

Town Manager position search

##### RECONVENE INTO SPECIAL SESSION

2. [2016-538-T](#) Consider and take appropriate action regarding the Executive Session.

##### ADJOURN

**\* The Town Council may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071**

**CERTIFICATION**

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on September 16, 2016 by 11:00 a.m. in accordance with Chapter 551, Texas Government Code.

Holly Fimbres  
Town Secretary/RMO

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance, and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_, Title: \_\_\_\_\_