AGENDA
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors (the "Board") of Trail of the Lakes Municipal Utility District (the "District") will hold a regular meeting, open to the public, on **MONDAY, SEPTEMBER 24, 2018**, at **12:00 p.m.**, at the offices of **Radcliffe Bobbitt Adams Polley PLLC** located at **2929 Allen Parkway, Suite 3450, Houston, Texas 77019**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consideration of public comments;
2. Approve August 28, 2018 regular meeting, August 28, 2018 special meeting, September 11, 2018 special meeting and September 12, 2018 special meeting minutes;
3. Security Report, including:
   a. authorize verification of information for Interlocal Agreement with Harris County for Law Enforcement Services for 2019-2020; and
   b. status of permit for driver feedback signs, and take any necessary actions on same;
4. Garbage and Recycling Collection Report:
5. Status of closing of the District's $5,105,000 Unlimited Tax Park Bonds, Series 2018 (the "Series 2018 Park Bonds");
6. Tax Assessor/Collector's Report, including approve tax-related checks;
7. Conduct public hearing on 2018 tax rate;
8. Adopt Order Setting Rate and Levying Tax for 2018;
9. Adopt Resolution Concerning Tax Collection Procedures;
10. Approve and authorize execution of Amended District Information Form to comply with Section 49.455, Texas Water Code, as amended, and authorize filing of same;
11. Delinquent Tax Attorney's Report, including:
    a. status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary; and
    b. set public hearing date for termination of delinquent tax accounts;
12. Bookkeeper's Reports, including:
    a. review of investments;
    b. status of developer deposits/payments; and
    c. approve District and Wastewater Treatment Plant ("STP") proposed fiscal year ending September 30, 2019 budgets, and take any necessary actions on same;
13. Review and approve Multi-Phase Agreement with KETOS, Inc. regarding pilot program for electronic smart meters, and take any necessary actions on same;
14. Operations Report, including:
    a. approve termination of service to and/or write-off of delinquent accounts, including insufficient funds accounts;
    b. status of repairs to District facilities;
    c. status of meter replacement program, and take any necessary actions on same;
    d. status of isolation valve repairs;
    e. status of repair/replacement to the return active sludge pump no. 1;
    f. status of STP clarifier inspection/repair; and
    g. status of miscellaneous operational matters, including high usage;
15. Greens Bayou Coalition Report, including review and approve membership renewal;
16. Detention Pond Maintenance Report, including:
    a. CP Detention Pond:
       i. approve proposal for "No Trespassing" signs; and
       ii. status of cleaning and mowing on the Rankin Road right-of-way;

17. Schedule annual tour of District's facilities;
18. Developer's Report, including:
    a. status of housing starts;
    b. status of general market conditions; and
    c. status of National Night Out, and take any necessary actions on same;
19. Engineer's Report, including:
    a. District projects including;
        i. review and approve pay estimates and change orders to construction contracts, as needed;
        ii. status of waterline rehabilitation project, phase 2;
        iii. status of design of waterline connection along Will Clayton Parkway;
        iv. status of design of STP improvements;
        v. status of design of CP Lift Station generator installation; and
        vi. status of abandonment of offsite drainage easement as requested by Harris County Municipal Utility District No. 504 and take any necessary actions on same;
    b. Developer projects, including:
        i. approve construction contract pay estimates and change orders, as necessary; and
        ii. status of proposed development of a gas station and Wendy's fast food restaurant on Will Clayton Parkway;
20. Update on development of recreational amenities, including:
    a. authorize preparation of application to Texas Parks & Wildlife Department ("TPWD") for District parks and trails grant(s);
    b. status of TPWD trails grant application review, and take any necessary actions on same;
    c. status of replatting of site near STP for the District's Dog Park;
    d. status of real estate transactions for trail system and Lago Forest Park; and
    e. schedule special meeting regarding development of recreational amenities;
21. District Communications Report, including
    a. District website; and
    b. review, approve and authorize execution of the Website and Design Hosting, Communications Consulting and Maintenance Agreement and Director Email and Digital Documents Agreements with Triton Consulting Group;
22. Annual review of District's Amended Post-Issuance Tax-Exempt Debt Compliance Policy;
23. Attorney's Report; and
24. Review consultants' contracts, and take any necessary actions on same.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084, Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 17th day of September, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

DISTRICT SEAL

By: _____
Robin S. Bobbitt/Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District