

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 special meeting, open to the public, on **MONDAY, FEBRUARY 18, 2019**, at **3:30 p.m.**, at **4139 Forest Rain Lane, Humble, Texas 77346**, inside the boundaries of the District, to consider and act upon the following matters:

1. Approve December 17, 2018 regular meeting minutes;
2. Update on development of recreational amenities, including:
 - a. review and discuss recreational facilities design development and real estate transactions, and take any necessary actions on same;
 - b. status of construction of Lago Forest Park and Atascocita Forest ("AF") and Clayton's Park Detention Pond trails;
 - c. update on replatting wastewater treatment plant buffer zone site for the District's Community/Dog Park; and
 - d. discuss AF Community Association Inc.'s offer to District to acquire land located on Pinion Court for recreational purposes, and take any necessary actions on same;
3. Authorize purchase of replacement driver feedback sign for Woodland Hills Drive; and
4. Adopt Resolution Declaring Surplus Property and Authorizing Sale of Surplus Property; and
5. Review and accept bid for wastewater treatment plant ("STP") improvements; and
6. Update on status of KETOS electronic smart meter pilot program, 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 12th day of February, 2019.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



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