

MINUTES OF MEETING OF BOARD OF DIRECTORS

March 18, 2019

THE STATE OF TEXAS §
COUNTY OF HARRIS §
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board" or the "Directors") of Trail of the Lakes Municipal Utility District (the "District") met in special session, open to the public, at 4139 Forest Rain Lane, Humble, Texas 77346, a meeting place inside the boundaries of the District, on Monday, March 18, 2019, at 3:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Jeff Campbell	President
Jo A. Smith	Vice President/ Tax Compliance Officer
Virginia Elkins	Secretary/Treasurer
Crystal Kirby	Assistant Secretary
Kim Pendleton	Director

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Messrs. Troy King and Robert Weed, Ms. Debra Weed, and Ms. Paulie McDade, District residents; Ms. Keli Schroeder, P.E., of BGE, Inc. ("BGE" or the "Engineer"), engineer for the District; Mr. Tom Dillard of Champions Hydro-Lawn, Inc., detention pond maintenance service provider for the District; Mr. Ross Madia of Si Environmental, LLC ("SE"), operator for the District; Ms. Tara Klein of Four and One, LLC, landscape architects for the District; and Ms. Monica A. Garza, attorney, and Ms. Rita R. Rodriguez, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("Radcliffe Bobbitt"), attorneys for the District.

WHEREUPON, the President called the meeting to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

UPDATE ON DEVELOPMENT OF RECREATIONAL AMENITIES

First, Ms. Klein reported that Four and One received Pay Estimate No. 2 in the amount of \$36,371.70 from D.L. Meacham, in connection with the construction of the Lago Forest Park and the Atascocita Forest ("AF") and Clayton's Park ("CP") Detention Ponds trails (the "Park and Trails Project"), a copy of which is attached hereto. Ms. Klein then recommended Board approval of such pay estimate.

Ms. Klein also reported that Four and One expects D.L. Meacham will begin construction on Lago Forest Park within the next week and that construction of the fitness stations on the trail along Wintergreen Drive has begun.

Ms. Weed then asked various questions regarding the construction of the fitness station on the trail along Wintergreen Drive and stated that she is concerned about where people will park and the increase in crime that the fitness station will bring. Mr. Weed then inquired about

the plans for the District's recreational amenities. Ms. Klein explained that the fitness station on the trail along Wintergreen Drive will connect to future walking trails throughout the District.

Director Elkins then reviewed the history of the recreational amenities, including that the District held town hall meetings for resident input on the potential for recreational facilities and what facilities the residents preferred and follow-up meetings to review the proposed park plan prior to the park bond election held in 2017. Director Campbell further explained that an increase in pedestrian activity will likely deter criminal activity.

Ms. Weed then explained that there is an area at the end of Wintergreen Drive that is overgrown with brush and needs maintenance. Director Campbell then stated that the Board will investigate such matter and ensure that it is maintained if it is District property. Director Campbell went on to explain that the goal is to improve the community through parks and trails, and that the fitness station on the trail along Wintergreen Drive is a minor portion of the development of the District's recreational facilities. Director Campbell explained that the District will also be developing a Community/Dog Park, which is a much larger park, and will be more of an attraction for visitors than smaller pocket parks along the trails.

Also in connection with the construction of the fitness stations on the trail along Wintergreen Drive, Ms. Klein went on to report that construction is expected to take approximately two (2) to three (3) weeks and that construction will be minimal.

In connection with the plans for the Community/Dog Park, Ms. Klein reported that BGE is addressing comments received from Harris County (the "County") regarding detention and drainage.

Ms. Schroeder reported that the re-plat of the wastewater treatment plant (the "STP") buffer zone site for the Community/Dog Park has been recorded in the County Real Property Records.

Messrs. King and Weed and Ms. Weed exited the meeting at this time.

Upon motion by Director Smith, seconded by Director Kirby, after full discussion and the question being put to the Board, the Board voted unanimously to approve Pay Estimate No. 2 in the amount of \$36,371.70 from D.L. Meacham, in connection with the Park and Trails Project.

Ms. McDade entered the meeting at this time.

The Board then recognized Ms. McDade who stated that she lives on Wintergreen Drive and would like to inquire about the fitness station project underway on the trail along Wintergreen Drive. Director Elkins then acknowledged that the Board was previously informed by other residents on Wintergreen Drive that there are security concerns on such street and inquired whether the Constable is contacted to address them. Ms. McDade then confirmed that the Constable has been called out to address security matters. Ms. McDade then asked if there will be a parking lot for the fitness station and trailhead. Director Campbell explained that, with regard to her security concerns, the recreational facilities will lead to more visibility and patrol by the Constable. Director Campbell went on to explain that water districts have authority to develop recreational facilities and that since no other entity authorized to do so has plans for such

development, the District decided to ask District voters to vote on the authority to provide recreational facilities with bond funds. Mr. Campbell further explained that the District held town hall meetings prior to the park bond election to obtain resident input on the potential recreational amenities and what amenities the residents preferred. Director Campbell went on to explain that the fitness stations will tie into walking trails that will be constructed, along with other recreational amenities, throughout the District. Director Campbell added that the walking trails along Williams Gully that will directly tie into the trail along Wintergreen Drive are currently scheduled to be constructed during phase 2 of the overall master plan for development of recreational amenities.

BIDS FOR STP IMPROVEMENTS

Ms. Schroeder then reminded the Board that it previously accepted the bid in the amount of \$266,626 received from T&C Construction, Ltd. ("T&C") for the proposed STP improvements, subject to acceptance by Harris County Municipal Utility District No. 290 ("HCMUD 290"). Ms. Schroeder then reported that HCMD 290 has also accepted such bid. Ms. Schroeder then presented the construction contract for Board approval and execution. Upon motion by Director Smith, seconded by Director Kirby, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize execution of the construction contract in the amount of \$266,626 from T&C for the proposed STP improvements, a copy of which can be found in the District's files.

UPDATE ON STATUS OF KETOS ELECTRONIC SMART METER PILOT PROGRAM

Mr. Madia reported that the pilot program for the KETOS electronic smart meters is still ongoing and that there are currently no issues. Mr. Madia reported that KETOS is working with its software developer to address issues concerning the digital reads.

DISTRICT PARKS, TRAILS, AND RECREATIONAL FACILITIES RULES AND REGULATIONS (THE "PARK RULES")

The Board then reviewed the draft of the Park Rules. Ms. Klein and Ms. Garza then responded to various questions from the Board regarding the age limit for entry into the areas specified for dogs at the Dog Park. The Board then deferred approval of same until the March regular Board meeting.

MAY 4, 2019 DIRECTORS ELECTION (THE "ELECTION")

Ms. Garza then informed the Board that the County has designated Octavia Fields Library as one (1) of the Early Voting countywide polling location and that Humble Middle School has been designated as one (1) of the Election Day countywide polling locations for the Election. Ms. Garza added that all polling locations are subject to change by the County.

MISCELLANEOUS MATTERS

The Board then noted that the next regular meeting has been scheduled for Monday, March 25, 2019, at 12:00 p.m., at the offices of Radcliffe Bobbitt.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 29th day of April, 2019.



Secretary, Board of Directors