

MINUTES OF MEETING OF CANVASSING AUTHORITY
AND BOARD OF DIRECTORS

May 15, 2019

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

The Canvassing Authority (the "Canvassing Authority") of the Board of Directors (the "Board" or "Directors") of Trail of the Lakes Municipal Utility District (the "District") met in special session, at 12:00 p.m., at the offices of Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019, on Wednesday, May 15, 2019, pursuant to notice of said meeting posted in accordance with Chapter 551, Texas Government Code; whereupon the roll was called of the members of the Canvassing Authority of the Board, to-wit:

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

All members of the Canvassing Authority of the Board were present, except Director Campbell, thus constituting a quorum for canvassing purposes. Also attending the meeting were: Mr. Mark A. Richards, Sr., Director-Elect; Ms. Regina D. Adams and Ms. Monica Garza, attorneys, and Ms. Rita R. Rodriguez, paralegal, of Radcliffe Bobbitt Adams Polley PLLC, attorneys for the District.

WHEREUPON, the meeting was called to order by the Assistant Presiding Officer 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.

REVIEW OF RETURNS AND TALLY LIST

Ms. Adams stated that four (4) Canvassing Authority Officers were present, thus constituting a quorum, and that such meeting is for the purpose of canvassing the May 4, 2019 Election returns and declaring such returns to be official. Ms. Adams went on to explain that the biennial Election had been held by the District jointly with Harris County (the "County") on Saturday, May 4, 2019 (the "Election"), for the purpose of electing two (2) Directors to the Board. Ms. Adams noted that there were no ballots submitted by mail or provisional ballots counted.

Ms. Adams next circulated the Election returns, a copy of which is attached hereto, and reported that the four (4) candidates for Director received the following votes:

<u>Candidate</u>	<u>Votes</u>
Mark A. Richards, Sr.	48
Troy King	17
Kim Pendleton	48
Jeff Campbell	42

The Canvassing Authority reviewed the Election returns and Ms. Adams explained that, based on the Election returns and upon approval of the Order Canvassing Returns and Declaring Results of the 2019 Directors Election ("Order Canvassing Directors Election"), Mr. Mark A. Richards, Sr. and Ms. Kim Pendleton shall be deemed elected to the Board to serve four (4) year terms of office to expire in May 2023.

ADOPT ORDER CANVASSING DIRECTORS ELECTION

Ms. Adams then reviewed the Order Canvassing Directors Election with the Canvassing Authority.

Mr. Richards entered the meeting at this time.

Upon motion by Officer Smith, seconded by Officer Kirby, after full discussion and the question being put to the Canvassing Authority, the Canvassing Authority voted unanimously to adopt the Order Canvassing Directors Election, a copy of which is attached hereto, thereby declaring Mr. Mark A. Richards, Sr. and Ms. Kim Pendleton as duly elected members of the Board.

Ms. Garza exited the meeting at this time.

The Canvassing Authority then concluded the canvassing meeting and the Board convened the Board meeting, of which there was a quorum of the Board present.

QUALIFICATIONS OF DIRECTORS, ADMINISTER AND ACCEPT OATHS OF OFFICE AND STATEMENTS OF ELECTED DIRECTORS

Directors-elect Pendleton and Richards then executed their Affidavits of Elected Officer and executed their Oaths of Office and Statements of Elected Director.

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 accept the executed Oaths of Office and Statements of Elected Director for Directors Pendleton and Richards. Ms. Adams noted that copies of the Oaths of Office will be filed with the Secretary of State's office, pursuant to Article XVI, Section 1 of the Texas Constitution.

ELECT OFFICERS

The Board next considered electing officers for the Board, in accordance with the District's policy regarding Election of Officers. Ms. Adams noted that pursuant to such policy, Director Smith would remain the District's Tax Compliance Officer. Discussion then ensued regarding such policy.

Upon motion by Director Richards, seconded by Director Pendleton, after full discussion and the question being put to the Board, the Board voted unanimously to elect the following slate of officers:

Jo A. Smith	President/Tax Compliance Officer
Virginia Elkins	Vice President
Crystal Kirby	Secretary
Kim Pendleton	Assistant Secretary
Mark Richards, Sr.	Director

AUTHORIZE PAYMENT TO THE COUNTY FOR JOINT ELECTION COSTS

Ms. Adams then requested that the Board authorize final payment to the County for joint election costs pursuant to the Agreement Between the County and the District Relating to Joint Election To Be Held on May 4, 2019. Upon motion by Director Pendleton, seconded by Director Elkins, after full discussion and the question being put to the Board, the Board voted unanimously to authorize payment of the remaining balance to the County for joint election costs upon receipt of same.

PASSED, APPROVED and ADOPTED this the 24th day of June, 2019.


Secretary, Board of Directors

(DISTRICT SEAL)

