

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, AUGUST 5, 2019**, at **9:00 a.m.**, at **Whispering Pines Elementary School** located at 17321 Woodland Hills Drive, Humble, Texas 77346-3001, inside the boundaries of the District, to consider and act upon the following matters:

1. Tour and review disposition of former Water Plant No. 1/Fitness Park on Wintergreen Drive, and take any necessary actions to remediate/rehabilitate 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 1st day of August, 2019.

TRAIL OF THE LAKES MUNICIPAL UTILITY
DISTRICT



By: _____

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