

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 **TUESDAY, JANUARY 9, 2018, at 3:30 p.m.**, at **Atascocita High School, Room T-16**, located at **13300 Will Clayton Parkway, Humble, Texas 77346**, outside the boundaries of the District, to consider and act upon the following matters:

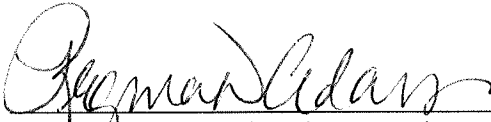
1. Update on development of recreational amenities, including:
 - a. update on status of preparation of Park Bond Application Report for 1st Issue of Park Bonds;
 - b. review and authorize submission to Texas Parks & Wildlife Department for District parks and trails grant application(s), and take any necessary actions on same; and
 - c. update application for other available grants for the development of recreational amenities.

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 of 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 2nd day of January, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



By: 
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Attorneys for the District