

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, FEBRUARY 13, 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. Approve and authorize execution of Payment Services Agreement between First Billing, LLC and the District for electronic bill payment services;
2. Review and approve proposal for installation of access gate at Woodland Hills Drive, and take any necessary actions on same;
3. Approve and authorize execution of Amended District Information Form to comply with Section 49.455, Texas Water Code, as amended, and authorize filing of same;
4. Review proposals for garbage and recycling collection services, and take any necessary actions on same; and
5. 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. status of Texas Parks & Wildlife Department review of parks and trails grant application, and take any necessary actions on same; and
 - c. status of surveying for site acquisition for trails.

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 6th day of February, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



By: _____

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