

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 regular meeting, open to the public, on **MONDAY, FEBRUARY 26, 2018**, at **12:00 p.m.**, at the offices of **Radcliffe Bobbitt Adams Polley PLLC** located at **2929 Allen Parkway, Suite 3450, Houston, Texas 77019**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consideration of public comments;
2. Approve the minutes of the January 29, 2018 regular meeting, February 9, 2018 special meeting and February 13, 2018 special meeting;
3. Security Report;
4. Garbage and Recycling Collection Report, including status of performance of services by Residential Recycling & Refuse of Texas, Inc. following Notice to Cure, and take any necessary actions on same;
5. Tax Assessor/Collector's Report, including:
 - a. approve issuance of tax-related checks;
 - b. adopt Resolution Concerning Exemptions from Taxation for 2018 Tax Year;
 - c. adopt Resolution Implementing Penalty for Delinquent 2017 Taxes and Contracting with Attorneys to Collect Delinquent Taxes; and
 - d. adopt Resolution Authorizing Petition Challenging Appraisal Records;
6. Delinquent Tax Attorney's Report, including:
 - a. status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary; and
 - b. set public hearing date for termination of delinquent tax accounts;
7. Bookkeeper's Reports, including:
 - a. review of investments;
 - b. status of developer deposits/payments; and
 - c. review and adopt amended budget for the fiscal year ending September 30, 2018;
8. Operations Report, including:
 - a. approve termination of service to and/or write-off of delinquent accounts, including insufficient funds accounts;
 - b. update on status of repairs to District facilities;
 - c. update on meter replacement program, and take any necessary actions on same;
 - d. status of isolation valve repairs; and
 - e. report on status of miscellaneous operational matters, including high usage;
9. Review and adopt Order Adopting Amended Consolidated Rate Order; Establishing Certain Other Policies; Providing Penalties for Violation Thereof; Adopting Rules and Regulations Covering Sewer House Service Lines and Sewer Connections to amend payment options;
10. Greens Bayou Coalition Report;

11. Detention Pond Maintenance Report, including:
 - a. status of amendment/variance to Stormwater Quality Permit for Clayton's Park ("CP") Detention Pond;
 - b. review and approve proposal for installation of access gate at Woodland Hills Drive, and take any necessary actions on same; and
 - c. approve Service Contract with Champions Hydro-Lawn, Inc. for mowing P130-02-02.1, P130-02-00 and P130-02-04;
12. Discuss Seaback Maintenance mowing coverage and review proposal for mowing at the Wastewater Treatment Plant, and take any necessary actions on same;
13. Developer's Report, including:
 - a. update on status of housing starts;
 - b. status of general market conditions; and
 - c. status of participation in National Night Out 2018;
14. Engineer's Report, including:
 - a. District projects;
 - i. review and approve pay estimates and change orders to construction contracts, as needed;
 - ii. status of waterline rehabilitation project, phase 2; and
 - iii. update on status of Texas Commission on Environmental Quality review of TPDES Wastewater Discharge Permit Renewal Application; and
 - b. Developer projects;
 - i. approve construction contract pay estimates and change orders, as necessary; and
 - ii. update on status of construction of the water, sewer and drainage facilities to serve CP East, Section 2;
15. Approve the Right of Entry Agreement with West Harris County Regional Water Authority;
16. Update on development of recreational amenities, including:
 - a. update on status of preparation of Park BAR for 1st Issue of Park Bonds; and
 - b. update on status of Texas Parks & Wildlife Department trails grant application review, and take any necessary actions on same;
17. Authorize attendance at Association of Water Board Directors' Spring Breakfast Seminar and Annual Summer Conference;
18. Consider purchase of driver feedback sign, and take any necessary actions on same;
19. Consider purchase of additional District sign for Woodland Hills Drive South, and take any necessary actions on same.
20. Discuss new location for quarterly Board meeting in and/or near the District and take any necessary actions on same;
21. Update on District's communications matters, including:
 - a. District website; and
 - b. approve and authorize distribution of District's March 2018 Newsletter;
22. Attorney's Report, including, authorize filing of financial and tax-related information with Texas Comptroller pursuant to Senate Bill 625, 85th Texas Legislature, for the implementation of the Special Purpose District Public Information Database;
23. Review consultants' contracts, and take any necessary actions on 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 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 19th day of February, 2018.

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By: *Regina D. Adams*
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Attorneys for the District