

**AMENDED 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, MARCH 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 February 26, 2018 regular meeting and March 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 second Notice to Cure, and take any necessary actions on same;
5. Tax Assessor/Collector's Report, including approve issuance of tax-related checks;
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. 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 regarding water service rates for homeowner's associations, recreational facilities and other classifications water and sewer rates, and take any necessary actions on same;
9. 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;
10. Greens Bayou Coalition Report;
11. Detention Pond Maintenance Report, including:
  - a. status of installation of the east gate and bollards at the Apple Hollow Detention Pond;
  - b. status of installation of gate at the easement entrance to Clayton's Park ("CP") Detention Pond; and
  - c. status of amendment/variance to Stormwater Quality Permit for CP Detention Pond;
12. Discuss Seaback Maintenance mowing coverage and review proposals for mowing various District facilities, and take any necessary actions on same;

13. Developer's Report, including:
  - a. update on status of housing starts; and
  - b. status of general market conditions;
14. Engineer's Report, including:
  - a. District projects;
    - i. review and approve pay estimates and change orders to construction contracts, as needed; and
    - ii. status of waterline rehabilitation project, phase 2; 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 1<sup>st</sup> 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. Status of purchase of driver feedback sign, and take any necessary actions on same;
18. Status of purchase of additional District sign for Woodland Hills Drive South, and take any necessary actions on same;
19. Review the District's Resolution Establishing Director Fees of Office and District Reimbursement Policy, and take any necessary actions on same;
20. Update on District's communications matters, including District website;
21. Attorney's Report; and
22. 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 21<sup>st</sup> day of March, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



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