

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, APRIL 10, 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. Review proposals for re-stabilization of Wastewater Treatment Plant buffer zone site utilized by Harris County during construction of Woodland Hills Drive South, and take any necessary actions on same; and
2. 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. Approve Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and First Issue of Park Bonds;
 - c. status of Texas Parks & Wildlife Department review of parks and trails grant application, and take any necessary actions on same; and
 - d. 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 3rd day of April, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



By: _____

Regina D. Adams

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