

**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, MAY 21, 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 April 30, 2018 regular meeting and May 8, 2018 special meeting minutes;
3. Security Report;
4. Garbage and Recycling Collection Report;
5. Tax Assessor/Collector's Report, including approve issuance of tax-related checks;
6. Delinquent Tax Attorney's Report, including status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary;
7. Bookkeeper's Reports, including:
  - a. review of investments; and
  - b. status of developer deposits/payments;
8. Adopt Order Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds;
9. Review and discuss arbitrage compliance analyses prepared by Arbitrage Compliance Specialists;
10. Review District Rate Order study, 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, as necessary;
11. 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;
  - e. review, approve and authorize filing of 2017 Drinking Water Quality Report; and
  - f. report on status of miscellaneous operational matters, including high usage;
12. Greens Bayou Coalition Report;
13. Detention Pond Maintenance Report, including status of amendment/variance to Stormwater Quality Permit for Clayton's Park ("CP") Detention Pond;
14. Developer's Report, including:
  - a. update on status of housing starts; and
  - b. status of general market conditions;
15. 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;
    - iii. status of design of waterline connection along Will Clayton Parkway;

- iv. status of design of Wastewater Treatment Plant improvements; and
    - v. status of design of CP Lift Station installation;
  - b. Developer projects, including approve construction contract pay estimates and change orders, as necessary;
- 16. Approve amendment to District's Emergency Preparedness Plan;
- 17. Update on development of recreational amenities, including:
  - a. status of finalization and submission of Bond Application Report for 1<sup>st</sup> Issue of Park Bonds;
  - b. status of Texas Parks & Wildlife Department trails grant application review, and take any necessary actions on same; and
  - c. schedule special meeting regarding development of recreational amenities;
- 18. Status of acquisition/installation of driver feedback sign, and take any necessary actions on same;
- 19. Update on District's communications matters, including:
  - a. District website; and
  - b. status of preparation of quarterly newsletter;
- 20. Review, approve and authorize execution of proposal for renewal of District insurance policies;
- 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 14<sup>th</sup> day of May, 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