

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, JUNE 25, 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 May 21, 2018 regular 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. Operations Report, including:
 - a. approve termination of service to and/or write-off of delinquent accounts, including insufficient funds accounts;
 - b. status of repairs to District facilities;
 - c. status of meter replacement program, and take any necessary actions on same;
 - d. status of isolation valve repairs;
 - e. status of repairs/replacement to the return active sludge pump no. 1;
 - f. authorize survey of and obtain pricing for pilot program for smart electronic meters, and take any necessary actions on same; and
 - g. status of miscellaneous operational matters, including high usage;
9. Review and approve Addendum to Professional Service Contract between the District and Si Environmental LLC;
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. Greens Bayou Coalition Report;
12. Detention Pond Maintenance Report, including:
 - a. status of Stormwater Quality Permit renewal for Clayton's Park ("CP") Detention Pond; and
 - b. status of installation of bollards and fence at Woodland Hills Drive and Rankin Road, and take any necessary actions on same;
13. Schedule annual tour of District's facilities;
14. Developer's Report, including:
 - a. status of housing starts;
 - b. status of general market conditions; and
 - c. status of National Night Out, and take any necessary actions on same;

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;
 - v. status of design of CP Lift Station generator installation; and
 - vi. status of emergency repairs to water well no. 3 and take any necessary actions on same;
 - 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 Texas Commission on Environmental Quality review of Bond Application Report for 1st 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 installation of driver feedback sign;
19. District Communications Report, including District website;
20. Attorney's Report; and
21. 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 20th day of June, 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