

**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, JULY 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. Hear presentation from Municipal Financial Services regarding EVO District Analysis and Metrics Report;
2. Discuss and authorize implantation of Stage 1 of the District's Drought Contingency Plan;
3. Authorize obtaining proposals for website and messaging services; and
4. Update on development of recreational amenities, including:
  - a. status of Park Bond Application Report for 1<sup>st</sup> Issue of Park Bonds;
  - b. status of Texas Parks & Wildlife Department review of parks and trails grant application, and take any necessary actions on same;
  - c. review and discuss recreational facilities design development, and take any necessary actions on same; and
  - d. status of preparation of District Parks, Trails and Recreation Facilities Rules & Regulations.

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 3<sup>rd</sup> day of July, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



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