

**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, JULY 30, 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 June 19, 2018 special meeting minutes, June 25, 2018 regular meeting minutes and July 10, 2018 special meeting minutes;
3. Approve reimbursement audit for water, sewer and drainage facilities to serve Clayton's Park ("CP") East, Section 2;
4. Security Report;
5. Garbage and Recycling Collection Report, including:
 - a. discuss continuation of District's recycling program;
 - b. review proposals for recycling services, and take any necessary actions on same; and
 - c. review proposed Residential Recycling and Refuse of Texas, Inc. rate increase, and take any necessary actions on same;
6. Update on status of Texas Commission on Environmental Quality review of Bond Application Report for 1st Issue of Park Bonds, and the proposed sale of the District's \$5,105,000 Unlimited Tax Bonds, Series 2018 (the "Series 2018 Bonds"), and authorize the District's consultants to take any necessary actions regarding same, including:
 - a. review and approve Preliminary Official Statement ("POS") for sale of Series 2018 Bonds;
 - b. adopt Order Adopting Official Notice of Sale ("NOS") and Bid Form, Authorizing Distribution Thereof and of POS, and Authorizing Publication of NOS for Series 2018 Bonds; and
 - c. review, approve and authorize execution of Paying Agent/Registrar Agreement and Escrow Agreement with The Bank of New York Mellon Trust Company, N.A., as necessary;
7. Tax Assessor/Collector's Report, including approve issuance of tax-related checks;
8. Delinquent Tax Attorney's Report, including status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary;
9. Bookkeeper's Reports, including:
 - a. review of investments; and
 - b. status of developer deposits/payments;
10. Approve and authorize execution of Municipal Financial Services engagement letter;
11. 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 repair/replacement to the return active sludge pump no. 1;
 - f. review proposals for electronic meter programs, and take any necessary actions on same;
 - g. status of implementation of Stage 1 Drought Contingency Plan; and
 - h. status of miscellaneous operational matters, including high usage;

12. Review and approve Addendum to Professional Service Contract between the District and Si Environmental LLC;
13. Review rates in District's Rate Order, 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;
14. Greens Bayou Coalition Report;
15. Detention Pond Maintenance Report, including:
 - a. status of Stormwater Quality Permit renewal for 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;
16. Schedule annual tour of District's facilities;
17. 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;
18. 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;
 - vi. status of emergency repairs to water well no. 3 and take any necessary actions on same; and
 - vii. discuss abandonment of offsite drainage easement as requested by Harris County Municipal Utility District No. 504 and take any necessary actions on same;
 - b. Developer projects, including:
 - i. approve construction contract pay estimates and change orders, as necessary; and
 - ii. update on status of proposed development of a gas station and Wendy's fast food restaurant on Will Clayton Parkway;
19. Approve amendment to District's Emergency Preparedness Plan;
20. Update on development of recreational amenities, including:
 - a. status of Texas Parks & Wildlife Department trails grant application review, and take any necessary actions on same; and
 - b. schedule special meeting regarding development of recreational amenities;
21. District Communications Report, including:
 - a. District website, including review proposals for website development and communication options, and take any necessary actions on same; and
 - b. authorize preparation of District's Fall 2018 Newsletter;
22. Authorize attendance at the Association of Water Board Directors – Texas Fall Seminar and Mid-Winter Conference;
23. Attorney's Report; and
24. 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, 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 23rd day of July, 2018.

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