

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 **TUESDAY, AUGUST 28, 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 July 30, 2018 regular meeting and August 14, 2018 special meeting minutes;
3. Security Report;
4. Garbage and Recycling Collection Report;
5. Engage auditor to prepare District and the Regional Wastewater Treatment Plant ("STP") audit reports for the fiscal year ending ("FYE") September 30, 2018;
6. Status of the proposed sale of the District's \$5,105,000 Unlimited Tax Park Bonds, Series 2018 (the "Series 2018 Park Bonds"), and authorize the District's consultants to take any necessary actions regarding same, including:
 - a. open and accept bids for Series 2018 Park Bonds;
 - b. adopt Resolution Authorizing Issuance of the Series 2018 Park Bonds;
 - c. approve Official Statement;
 - d. approve General Certificate and authorize execution of same;
 - e. approve No-Arbitrage Certificate and authorize execution of same;
 - f. approve Signature Identification and No-Litigation Certificate and authorize execution of same;
 - g. approve Closing Certificate and authorize execution of same;
 - h. approve and authorize execution of letters to Attorney General and Comptroller of Public Accounts in connection with issuance of the Series 2018 Park Bonds; and
 - i. approve and authorize execution of all other documents and take all other actions necessary concerning the Series 2018 Park Bonds;
7. Tax Assessor/Collector's Report, including:
 - a. approve tax-related checks; and
 - b. discuss 2018 tax rate, hear financial advisor's recommendations, authorize publication of effective tax rate calculations and establish public hearing date regarding 2018 tax rate, if necessary;
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;
 - b. status of developer deposits/payments;
 - c. review District and STP proposed FYE September 30, 2019 budgets, and take any necessary actions on same;
10. Hear presentations from Accurate Meter & Supply and KETOS, Inc. regarding installation of electronic smart meters, and take any necessary actions on same;

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. status of STP clarifier inspection/repair;
 - g. status of continuation of Stage 1 Drought Contingency Plan; and
 - h. status of miscellaneous operational matters, including high usage;
12. Greens Bayou Coalition (the "Coalition") Report;
13. Detention Pond Maintenance Report, including:
 - a. status of installation of bollards and fence at Woodland Hills Drive and Rankin Road, and take any necessary actions on same; and
 - b. CP Detention Pond:
 - i. approve proposal for "No Trespassing" signs;
 - ii. approve proposal for application of aquatic vegetation herbicide; and
 - iii. approve proposal for repair to gate;
14. Developer's Report, including:
 - a. status of housing starts;
 - b. status of general market conditions; and
 - c. status of National Night Out ("NNO"), 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;
 - vi. status of emergency repairs to water well no. 3 and take any necessary actions on same; and
 - vii. status of 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. status of proposed development of a gas station and Wendy's fast food restaurant on Will Clayton Parkway; and
 - iii. authorize engineer to review capital asset values for audit preparation purposes;
16. Review Harris County Precinct No. 4 request regarding upgrade to traffic signal system at Woodland Hills Drive and Liles Lane and take any necessary actions on same;

17. Update on development of recreational amenities, including:
 - a. status of replatting of site near STP for the District's Dog Park;
 - b. status of Texas Parks & Wildlife Department trails grant application review, and take any necessary actions on same;
 - c. status of real estate transactions for trail system and Lago Forest Park; and
 - d. schedule special meeting regarding development of recreational amenities;
18. District Communications Report, including:
 - a. District website;
 - b. District's Newsletter:
 - i. review and approve name for newsletter;
 - ii. approve and authorize distribution of District's Fall 2018 Newsletter; and
 - iii. authorize purchase of bottled water for contribution to NNO and/or Coalition events;
19. Attorney's Report; and
20. 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 21st day of August, 2018.

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By: Regina D. Adams
Robin S. Bobbitt/Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District