

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, AUGUST 28, 2018**, at **3:00 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. Interviews with representatives of website developers as follows (**scheduled alphabetically**):
 - a. Classic Messaging 3:00 p.m.;
 - b. Off Cinco 3:20 p.m.; and
 - c. Triton Consulting Group, LLC 3:40 p.m.;
2. Authorize issuance of notice of termination to MyWaterBoard.com, 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.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



By: _____

Robin S. Bobbitt/Regina D. Adams

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