

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, OCTOBER 9, 2018**, at **3:30 p.m.**, at **4139 Forest Rain Lane, Humble, Texas 77346**, inside the boundaries of the District, to consider and act upon the following matters:

1. Approve and authorize execution of Amended District Information Form to comply with Section 49.455, Texas Water Code, as amended, and authorize filing of same;
2. Update on development of recreational amenities, including:
 - a. status of District's \$5,105,000 Unlimited Tax Park Bonds, Series 2018;
 - 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 real estate transactions for recreational facilities;
3. Review and approve Evaluation Agreement with KETOS, Inc. regarding pilot program for electronic smart meters, and take any necessary actions on same; and
4. Consider proposals for email, website and messaging services, 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 2nd day of October, 2018.

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By: _____

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