

**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, NOVEMBER 26, 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 October 29, 2018 regular meeting and November 13, 2018 special meeting minutes;
3. Security Report, including status of permit for driver feedback signs, and take any necessary actions on same;
4. Garbage and Recycling Collection Report, including:
  - a. approve Addendum to Agreement for Recycling and Solid Waste Collection and Disposal Services with Residential Recycling and Refuse of Texas;
  - b. discuss Christmas tree recycling program and electronic waste recycling and shredding programs, and take any necessary actions on same;
5. Tax Assessor/Collector's Report, including approve tax-related checks;
6. Delinquent Tax Attorney's Report, including status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary;
7. Bookkeeper's Reports, including:
  - a. review of investments;
  - b. status of developer deposits/payments; and
  - c. adopt amended budget for fiscal year ending September 30, 2019;
8. 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 response to Texas Commission on Environmental Quality notice of violation for Water Well No. 3;
  - d. status of KETOS, Inc. electronic smart meters pilot program; and
  - e. status of miscellaneous operational matters, including high usage;
9. Greens Bayou Coalition Report;
10. Detention Pond Maintenance Report, including status of installation of "No Trespassing" signs at Clayton's Park ("CP") detention pond;
11. Developer's Report, including:
  - a. status of housing starts; and
  - b. status of general market conditions;
12. Engineer's Report, including:
  - a. District projects, including:
    - 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. review and accept bid for STP improvements;
    - v. status of design of CP Lift Station generator installation;
    - vi. status of District's wastewater treatment plant ("STP") aeration basin clean-out inspection/repair, including discussions with Harris County Municipal Utility District No. 290 regarding payment for same; and

- vii. status of maintenance agreement with Harris County regarding cleaning and mowing the Rankin Road right-of-way;
- b. Developer projects, including approve construction contract pay estimates and change orders, as necessary;
- 13. Update on development of recreational amenities, including:
  - a. Status of preparation of application to Texas Parks & Wildlife Department for District parks and trails grant(s);
  - b. status of replatting STP buffer zone site for the District's Community/Dog Park; and
  - c. schedule special meeting regarding development of recreational amenities;
- 14. District Communications Report, including:
  - a. status of transition of website and communication services to Off Cinco;
  - b. approve and authorize distribution of Winter 2018 *TOTL News*; and
  - c. District website;
- 15. Attorney's Report; and
- 16. 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 (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 19<sup>th</sup> day of November, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



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

**AGENDA**  
**TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**

Notice is hereby given that the Board of Directors of Trail of the Lakes Municipal Utility District will meet in special session, open to the public, on **MONDAY, NOVEMBER 26, 2018**, at **12:00 P.M.** at offices of **Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120**, outside the boundaries of the District, to consider and act upon the following matters:

**A. ELECTION AGENDA:**

1. Update on May 4, 2019 Directors Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent; and
3. Notice of Deadline to File Applications for Place on Ballot.

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**ORDEN DEL DÍA**  
**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE TRAIL OF THE LAKES**

*Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Trail of the Lakes se reunirá en sesión especial, abierta al público, **LUNES, 26 de NOVIEMBRE, de 2018, a las 12:00 p.m.**, en las oficinas de **Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120**, fuera de los límites del Distrito, donde se analizarán los siguientes temas, y se tomarán las medidas necesarias al respecto:*

**A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

1. *Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2019, y tomar las medidas necesarias al respecto;*
2. *Aviso De Nombramiento De Agente Designado; y*
3. *Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.*

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**CHƯƠNG TRÌNH NGHỊ**  
**CƠ QUAN TIỆN ÍCH THÀNH PHỐ TRAIL OF THE LAKES**

*Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Trail of the Lakes sẽ tổ chức một cuộc họp công khai đặc lệ vào **THỨ HAI, NGÀY 26 THÁNG MƯỜI MỘT, 2018**, vào lúc **12:00 chiều**, tại các văn phòng của **Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120**, bên ngoài ranh giới Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:*

**A. LỊCH TRÌNH NGHỊ SỰ:**

1. *Cập nhật các vấn đề cơ bản liên quan đến Cuộc Bầu Cử Xc Nhập và Ủy Viên Quản Trị ngày 4 tháng Năm 2019, và cơ chế cử bất kỳ hình động cần thiết cho việc này;*
2. *Thông Báo Bổ Nhiệm Đại Diện Được Chỉ Định; và*
3. *Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu.*

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議程

TRAIL OF THE LAKES 市政公用事業區

特此公告市民中所有相關成員，德克薩斯州Trail of the Lakes 市政公用事業區理事會（簡稱“區”及“理事會”）將在2018年11月26日星期一下午12:00於Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120辦公室，召開會議，會中將討論下列事項：

A. 選舉議程：

1. 2019年5月4日更新委員和合併選舉事宜，并對同一法案付諸必要的行動；
2. 指定代理人委任公告；以及
3. 關於提交選票席位申請之截止日期的通知。

EXECUTED this 19<sup>th</sup> day of November, 2018.



TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

By:

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

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.**