

MINUTES OF MEETING OF BOARD OF DIRECTORS  
January 9, 2018

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board") of Trail of the Lakes Municipal Utility District (the "District") met in special session, open to the public, at Atascocita High School, Room T-16, 13300 Will Clayton Parkway, Humble, Harris County, Texas 77346, a place outside the boundaries of the District, on Tuesday, January 9, 2018, at 3:30 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Jeff Campbell	President
Jo A. Smith	Vice President/ Tax Compliance Officer
Virginia Elkins	Secretary/Treasurer
Crystal Kirby	Assistant Secretary
Kim Pendleton	Director

All members of the Board were present, thus constituting a quorum. Also attending the meeting were: Ms. Tara Klein of Four and One, LLC ("Four and One"), landscape architects for the District; Mr. Tom Dillard of Champions Hydro-Lawn, Inc., detention pond maintenance service provider for the District; and Ms. Rita R. Rodriguez, paralegal, of Radcliffe Bobbitt Adams Polley PLLC ("Radcliffe Bobbitt"), attorneys for the District.

WHEREUPON, the President called the meeting to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

UPDATE ON DEVELOPMENT OF RECREATIONAL AMENITIES

Ms. Klein then reviewed with the Board the District's request for grant funds, and the projects to be included in the District's Texas Parks and Wildlife Department ("TPWD") recreational trails grant application (the "Grant Application"), and a map of the District's proposed park plan, copies of which are attached hereto.

Ms. Klein explained that the District is asking for a total grant of \$32,300 for the north trail and \$34,600 for the south trail, for a total of \$66,900, specifically to fund the following amenities: 1) native flora label signs and Interactive Educational Signs; 2) metal Americans with Disabilities Act (ADA)-compliant benches surface-mounted with concrete bench pads; 3) metal garbage receptacles surface-mounted with concrete pads; and 4) doggie stations with garbage receptacles and bags attached to in-ground posts set in concrete.

Director Campbell entered the meeting at this time.

Ms. Klein then explained that, alternatively, the District could reduce the amount to be requested to \$34,600, which would cover the costs of amenities for the north trail only. Discussion then ensued regarding the two (2) options and Director Kirby stated that she will also

contact the TPWD to obtain information on its selection process for recipients for recreational trails grants.

Ms. Klein then explained that she will send the final draft of the Grant Application to Ms. Regina D. Adams, attorney, of Radcliffe Bobbitt, for final review prior to submission of same to TPWD.

Ms. Klein then inquired who the Board would like to list as the primary point of contact and noted that Director Campbell is currently listed, but that Director Campbell or Radcliffe Bobbitt could be listed. Ms. Rodriguez then informed the Board that Ms. Adams asked her to relay to the Board that she does not believe it would be cost-effective for Radcliffe Bobbitt to be listed as the point of contact. Ms. Klein then stated that Four and One could also be listed as the point of contact. The Board then agreed with Ms. Adams's position and asked Four and One to be the point of contact listed on the District's TPWD Grant Application.

Upon motion by Director Campbell, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously to request TPWD grant funding in the amount of \$66,900, or, in the alternative, reduce such request to \$34,600, depending upon information received by Director Kirby from the TPWD.

Discussion then ensued regarding grants and donations from private parties. Ms. Klein explained that Walmart will require a dedication ceremony upon distribution of a donation toward the District's parks and trails. Ms. Klein then suggested that the District defer its request for donation from Walmart because the District will not be ready for a dedication ceremony until approximately 2019. Ms. Klein then stated that she could still meet with the Walmart representatives when the District's plans are more definite so that a list of what is needed may be provided to Walmart and it can then decide what amenities it would like to donate.

The Board then inquired about the status of the bond application report. Ms. Rodriguez stated that there will be an item on the January 29, 2018 agenda to adopt a Resolution Requesting Certificate of Estimated Appraised Value from Harris County Appraisal District so that the District may have a current valuation upon which to base the maximum amount of bonds available to be sold.

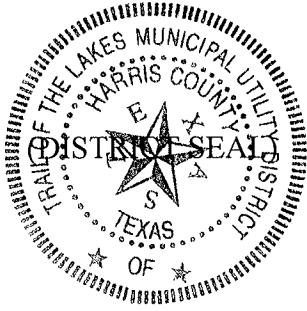
Director Campbell then inquired about a timeline for the construction to begin on the District's parks and trails. Ms. Klein responded that bidding for the construction of the trails could begin in October or November 2018 and construction on the parks could potentially begin in early 2019.

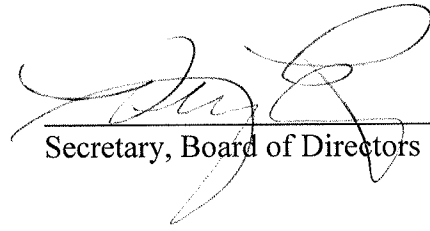
#### MISCELLANEOUS MATTERS

Ms. Rodriguez then reminded the Board that the next regular Board meeting has been scheduled for Monday, January 29, 2018, at 12:00 p.m. at the offices of Radcliffe Bobbitt.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 29<sup>th</sup> day of January, 2018.



  
Secretary, Board of Directors