

MINUTES OF MEETING OF BOARD OF DIRECTORS

February 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 to attend the Greens Bayou Coalition's (the "Coalition") Williams Gully Trail System Community Visioning Workshop (the "Trail System Visioning Workshop"), open to the public, at Harris County Emergency Services District No. 46/Atascocita Volunteer Fire Department Administration Building, 18425 Timber Forest Drive, Humble, Texas 77346, a meeting place outside the boundaries of the District, on Friday, February 9, 2018, at 11:30 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Jeff Campbell	President
Jo A. Smith	Vice President
Virginia Elkins	Secretary
Crystal Kirby	Assistant Secretary
Kim Pendleton	Director

All members of the Board were present, except Director Campbell, thus constituting a quorum. Also attending the meeting were members and employees of the Coalition.

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.

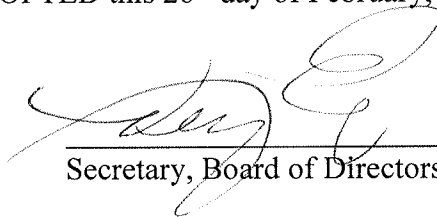
GBC TRAIL VISIONING WORKSHOP

The Directors participated in the Trail System Visioning Workshop.

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

PASSED, APPROVED and ADOPTED this 26th day of February, 2018.




Secretary, Board of Directors