

MINUTES OF MEETING OF BOARD OF DIRECTORS  
March 13, 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, March 13, 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: Mr. Tom Dillard of Champions Hydro-Lawn, Inc., detention pond maintenance service provider for the District; Mr. Ross Madia of Si Environmental, LLC ("SE"), operators for the District; Ms. Tara Klein and Ms. Christie Johnson of Four and One, LLC ("Four and One"), landscape architects 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.

DRIVER FEEDBACK SIGN

The Board first reviewed proposals for a driver feedback sign to be located on Woodland Hills Drive South, copies of which are attached hereto. Director Campbell reviewed with the Board the features for the Traffic Logix SP650 and the SP450 Solar Power models, including the ability to download detailed data to determine the times of day that speeding is most likely to occur. Director Campbell added that there are training videos to assist with operation of the signs.

Director Campbell then explained that the Board will need to determine where the driver feedback sign will be delivered, who will assemble it and how it can be transported to the District's Wastewater Treatment Plant adjacent to its permanent location. After discussion, Director Campbell and Mr. Madia stated that they will work together on the potential delivery of same to SE's offices.

Upon motion by Director Smith, seconded by Director Kirby, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the purchase of the

SP450 Solar Power model sign in the amount of \$3,606.00, which includes shipping and handling.

#### INSTALLATION OF ADDITIONAL DISTRICT SIGN FOR WOODLAND HILLS DRIVE SOUTH

The Board then reviewed a proposal for the Texas Commission on Environmental Quality ("TCEQ")-required District sign, a copy of which is attached hereto. Mr. Madia reported that the cost to purchase such sign is \$90, plus installation. Upon motion by Director Pendleton, seconded by Director Elkins, after full discussion and the question being put to the Board, the Board voted unanimously to authorize purchase and installation of the TCEQ-required sign.

#### UPDATE ON DEVELOPMENT OF RECREATIONAL AMENITIES

Ms. Klein then reported that she received the results of the topographical survey from BGE, Inc., the engineers for the District on Friday March 9<sup>th</sup>, and has not yet reviewed same. Ms. Klein then reviewed with the Board a draft design for the pocket park on Lago Forest Drive ("Lago Forest Park"), a copy of which is attached hereto. Ms. Klein explained that the Lago Forest Park was preliminarily designed to include a seating wall, one (1) set of basket swings, one (1) net climber, two (2) spinners, one (1) see saw and garbage cans.

Director Kirby then suggested, because Lago Forest Park is on a corner lot, that the fence be extended for safety. Ms. Klein then stated that the budget for construction of Lago Forest Park is low, and, as such, the District will need to minimize cost. Director Campbell then suggested that the Board could consider requesting additional funding from the Clayton's Park Homeowners Association. The Board inquired about the kind of mulch that would be used at Lago Forest Park. Ms. Klein then stated kiddie mulch would be used for the playground areas.

Ms. Klein then reviewed with the Board proposed Lago Forest Park plans, which includes: 1) creating a green space for the community, potentially increasing property values; 2) reusing tree material; and 3) utilizing low-growing greenspace for security purposes.

Extensive discussion then ensued regarding various aspects of the design of Lago Forest Park, including the Board requesting the following amenities: 1) an additional see saw; 2) recycling receptors; 3) a dog station; 4) covered paths; and 5) recycled plastic metal exercise equipment along the trails for an approximate cost of \$5,000.

Ms. Klein then reviewed with the Board two (2) Statements of Qualifications from Taft Architects and Metalab Architecture for architectural services for the Districts' parks, copies of which are attached hereto. Ms. Klein explained to the Board that the selected architect would work as a subcontractor to Four and One, but she wanted to provide the Board with an opportunity to provide input on same. The Board then requested a third (3<sup>rd</sup>) statement of qualifications and requested that Ms. Klein forward same to Ms. Rodriguez for distribution to the Board prior to the April special Board meeting. The Board then requested that the architects also attend such meeting.

The Board then discussed its interest in working with Harris County Municipal Utility District No. 278 ("HCMUD 278") to determine if the two (2) districts could potentially

collaborate on proposed park plans that would complement the parks, trails and/or amenities in their respective districts. The Directors then stated that they would determine when HCMUD 278 meets so that they could attend its next Board of Directors meeting.

MISCELLANEOUS MATTERS

Ms. Rodriguez then inquired if the Board was interested in a presentation from Acclaim Energy Advisors ("Acclaim") regarding future electricity rates. Ms. Rodriguez explained that its contract with Frontier Utilities expires June 30, 2020 and its contract with TXU Energy does not end until May 31, 2023. The Directors then stated that they do not desire a presentation regarding electricity services at this time.

Ms. Rodriguez then reminded the Board that the next regular Board meeting has been scheduled for Monday, March 26, 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 26<sup>th</sup> day of March, 2018.



  
Secretary, Board of Directors