

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 10, 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, April 10, 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. Emmitt Kirby, III, resident of the District; Mr. Tom Dillard of Champions Hydro-Lawn, Inc. ("Champions"), detention pond maintenance service provider for the District; Ms. Tara Klein 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.

PROPOSALS FOR RE-STABLIZATION OF WASTEWATER TREATMENT PLANT ("STP")
BUFFER ZONE SITE UTILIZED BY HARRIS COUNTY (THE "COUNTY") DURING
CONSTRUCTION OF WOODLAND HILLS DRIVE SOUTH ("WOODLAND HILLS
EXPANSION")

Mr. Dillard reviewed with the Board a proposal in the amount of \$3,660 from Champions to re-stabilize the STP buffer zone site that was utilized by the County during the Woodland Hills Expansion, a copy of which is attached hereto. Director Campbell then inquired if ISI Contracting, Inc. ("ISI"), the County's contractor for the Woodland Hills Expansion, is going to re-establish vegetation under its construction contract with the County. Mr. Dillard then stated that he was awaiting a response from Ms. Keli Schroeder of BGE, Inc., engineers for the District, regarding whether ISI will be re-stabilizing the area.

The Board then deferred this matter until the April 30, 2018 Board meeting.

UPDATE ON DEVELOPMENT OF RECREATIONAL AMENITIES

Ms. Klein then recommended that an architect be selected for the design of the pavilion at the proposed dog park. Ms. Klein added that Four and One will work with the selected architect and provide them with information so they may prepare conceptual plans for the pavilion to present to the Board.

Ms. Klein added that a letter from Harris County Flood Control District granting permission to install a sidewalk on the top ridge of its channels must be included in the Park Bond Application to the Texas Commission on Environmental Quality. Ms. Klein added that Four and One will ask Radcliffe Bobbitt to review same prior to finalization by Ms. Schroeder.

Director Elkins then inquired about the proposed pavilion. Ms. Klein explained that although the pavilion is for the dog park in Phase I, it will also assist with the design and flow of the human amenities.

Director Pendleton then inquired about the status of the District's Texas Parks and Wildlife Department ("TPWD") grant application. Ms. Klein then stated that she has not received an update on such matter from TPWD.

Upon motion by Director Campbell, seconded by Director Kirby, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Statement of Qualifications from Metalab Architecture for architectural services for the Districts' parks.

Ms. Klein then reported that it appears that excessive dirt is being dumped at the STP buffer zone site. Ms. Klein then expressed her concern that it would be too much fill dirt. Mr. Dillard then stated that the dirt to be used for the construction of the development of recreational amenities is expensive and fill dirt is expensive and Champions would not want to haul dirt and then need it later.

Ms. Klein then reported that she has further revised the cost estimate for the development of amenities and provided same to Ms. Schroeder.

Ms. Rodriguez then presented to the Board the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and First (1st) Issue of Park Bonds (the "Resolution"). 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 adopt the Resolution, a copy of which is attached hereto.

MISCELLANEOUS MATTERS


Director Campbell then reminded the Board that it will need to reschedule the May Board meeting due to Memorial Day. The Board then discussed setting such meeting for May 21, 2018 and requested an item be included on the April 30th agenda for approval.

Ms. Rodriguez then reminded the Board that the next regular Board meeting has been scheduled for Monday, April 30, 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 30th day of April, 2018.




Secretary, Board of Directors