

MINUTES OF MEETING OF BOARD OF DIRECTORS

August 14, 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 the offices of Radcliffe Bobbitt Adams Polley, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77015, a place outside the boundaries of the District, on Tuesday, August 14, 2018, at 12:00 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. Kelly Snook, Executive Director of the Greens Bayou Coalition; Mr. Tom Dillard of Champions Hydro-Lawn, Inc., detention pond maintenance service provider for the District; Ms. Tara Klein and Ms. Christie Johnson of Four and One, LLC, landscape architects for the District; Ms. Keli Schroeder, P.E., of BGE, Inc. (the "Engineer"), engineers for the District; and Ms. Regina D. Adams and Ms. Monica A. Garza, attorneys, 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

First, Ms. Garza reported that Radcliffe Bobbitt has reviewed the second (2nd) draft of the Preliminary Official Statement and that final comments on same will be submitted to Mr. Loren Morales of RBC Capital Markets, Inc., financial advisor for the District, by August 15th. Ms. Schroeder reminded the Board that the sale of the \$5,105,000 Unlimited Tax Park Bonds, Series 2018 is scheduled for August 28th.

Ms. Klein then reported that she has not received an update on the status of the District's Texas Parks and Wildlife Department grant application.

Ms. Klein then reviewed with the Board the proposed design of the District's amenities, including the Clayton's Park ("CP") Detention Basin walking trails, Atascocita Forest ("AF") Detention Basin walking trails, trail connector at Williams Gully, trail connector along Woodland Hills Drive and Lago Forest Drive Playground. A copy of the proposed design of the

District's recreational amenities is attached hereto. Director Campbell asked if distance markers will be installed along the trails. Ms. Klein suggested that such signs can be installed once the construction of the entire trail system has been completed. Ms. Klein then stated that the fishing pier has been removed from the plans pursuant to discussion at the July 10th special Board meeting in which it was discussed that, due to Harris County Flood Control District's (the "HCFCD") plan to desilt Williams Gully, the CP Detention Pond will likely dry up.

Director Campbell inquired if the entire walking trail system will be constructed at the same time. Ms. Klein then stated that is something the Board can decide. Ms. Klein added that the walking trails at the CP Detention Pond, AF Detention Pond and along Woodland Hills Drive are scheduled to be constructed at the same time, and that the sidewalk at the dog park would be constructed at a later time. Ms. Klein added that construction of the trails on the HCFCD channels may take longer due to required approval by the HCFCD.

Ms. Klein then explained that there are certain portions of walking trails where the width will be less than six feet (6') due to existing light poles and signage. Ms. Klein explained that it would cost the District approximately \$20,000 to relocate signage, so she is contacting Harris County to perform the relocation. Ms. Adams added that the proposed traffic light at Woodland Hills Drive and Liles Lane may also affect the District's construction of the walking trails in that area.

Discussion then ensued regarding signage placement on the AF Homeowners Association ("HOA") property. Ms. Klein explained that since the District will be using bond funds, signage must be placed in the public right-of-way. Director Campbell then stated that he would talk to Mr. Troy King of the AF HOA regarding such matter.

Ms. Klein then reviewed with the Board the proposed design of the dog park. Director Pendleton then inquired if the Directors were interested in installing a water testing station at the dog park. Ms. Klein then stated that she is waiting to hear from the seller of the water testing station regarding information on same.

Ms. Klein reviewed the color options for the dog park pavilion and the Board noted that it did not like green for the pavilion.

Extensive discussion then ensued regarding the fence at the dog park and the Board requested that rather than constructing a four foot (4') fence for the entire dog park, the small dog area fence should be six feet (6') and the large dog area fence should be eight feet (8').

Director Elkins then inquired if there will be seating in the pavilion at the dog park. Director Campbell then suggested that a picnic table be added to the pavilion.

Ms. Klein then presented to the Board a copy of the most current proposed budget for all projects, a copy of which is attached hereto. Director Kirby then requested a comparison of the original budget and the current budget for the District's recreational amenities.

Ms. Schroeder then reported that the area planned to be used for the dog park is currently platted as a detention area and therefore needs to be replatted. Ms. Schroeder added that the cost

for replating is approximately \$15,000 to \$20,000 and that it will take approximately 15 weeks to complete. Ms. Schroeder then requested Board authorization for same.

Ms. Klein then reported that Reserve A, Block 1 (open space), CP, Section 2 - the property designated for Lago Forest Park - is still owned by the CP HOA. Ms. Adams then stated that Woodmere Development Company, developers in the District, will need to provide Radcliffe Bobbitt with the property description to prepare the documentation for transfer of ownership.

Ms. Schroeder then reported that the water supply on Rankin Road is a two-inch (2") water line. Ms. Schroeder then stated that it will need to be determined if Rankin Road should be extended because only about 50-feet (50') is currently in the District. Ms. Adams then stated that the District would need to determine if the District has the authority to widen Rankin Road. Ms. Klein then stated that if the District is going to alter the plans for the road leading to the dog park as a part of the District's amenities development plan, a large portion of the bond funds will go towards construction of the road. Ms. Schroeder noted that the District will need to determine if Rankin Road is going to be expanded prior to replating the detention area for the dog park.

Upon motion by Director Pendleton, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the Engineer to replate the detention area planned to be used for the dog park, subject to findings on whether Rankin Road will be expanded.

Ms. Klein, Ms. Johnson and Ms. Snook exited the meeting at this time.

REVIEW PROPOSAL FROM TRAFFICLOGIX FOR CLOUD CONVERSION FOR SP450 SOLAR POWER DRIVER FEEDBACK SIGN (THE "SP450")

Director Campbell then reported that the District did not purchase the modem and cloud network for the SP450 when such apparatus was purchased earlier in the year. Director Campbell went on to explain that currently, in order to obtain driver feedback data, someone has to manually obtain it from the sign. Director Campbell then reviewed with the Board a proposal from TrafficLogix in the amount of \$835 to purchase a modem and cloud coverage. Director Campbell informed the Board that having the modem and cloud on the SP450 will allow for the driver feedback data to be available online, for viewing by all Directors. 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 GSM modem and cloud service from TrafficLogix in the amount of \$835.

REVIEW OF PROPOSALS FOR WEBSITE AND MESSAGING SERVICES

The Board then reviewed proposals from Classic Messaging LLC ("Classic"), DooWooWoo, LLC, NRG Marketing Group, Off Cinco and Triton Consulting Group, LLC ("Triton"), copies of which are attached hereto. The Board then requested to interview Classic, Off Cinco and Triton at a special meeting on Tuesday, August 28, 2018, at 3:00 p.m. The Board then set the duration of each interview to be 15 minutes.

MISCELLANEOUS MATTERS

Ms. Adams then reminded the Board that the next regular Board meeting has been scheduled for Tuesday, August 28, 2018, at 12:00 p.m. and the special Board meeting has been scheduled for Tuesday, August 28, 2018, at 3:00 p.m., both 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 28th day of August, 2018.


Secretary, Board of Directors

(DISTRICT SEAL)

