

MINUTES OF MEETING OF BOARD OF DIRECTORS

September 11, 2018

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

The Board of Directors (the "Board" or the "Directors") of Trail of the Lakes Municipal Utility District (the "District") met in special session, open to the public, at 4139 Forest Rain Lane, Humble, Texas 77346, a place inside the boundaries of the District, on Tuesday, September 11, 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. Doug Oldfield, District resident; Mr. Tom Dillard of Champions Hydro-Lawn, Inc., detention pond maintenance service provider for the District; Ms. Tara Klein of Four and One, LLC, landscape architects for the District; and Ms. Monica A. Garza, attorney, 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 first presented to the Board an updated video of the status of development of the District's recreational amenities (the "Video"), a copy of which is in the District's files.

Director Kirby entered the meeting at this time.

Ms. Klein then reported that Ms. Keli Schroeder, P.E., of BGE, Inc. (the "Engineer"), engineers for the District, has met with Harris County to discuss a solution for Rankin Road to the Wastewater Treatment Plant and the Dog Park. Ms. Klein added that a meeting will be held on September 17th at the offices of Radcliffe Bobbitt to discuss various matters relating to the design of the proposed recreational amenities, including the cost of the Rankin Road improvements, if any.

Ms. Klein then reported that she noticed more infrastructure was installed on Woodland Hills Drive, where the District planned to install sidewalks. Ms. Klein added that it will need to be determined how such infrastructure will affect the trail plans and budget.

Ms. Rodriguez then updated the Board with regard to the District's \$5,105,000 Unlimited Tax Park Bonds, Series 2018 and reported that the transcript has been delivered to the Attorney General's office and closing is scheduled for September 27th.

Ms. Klein then stated that upon receipt of bond funding and the acquisition of the necessary reserves to the District, construction of the Lago Forest Park may begin.

Ms. Klein then discussed Director Pendleton's concerns with contractors used by MetaLab on projects in Generation Park. Ms. Klein explained that because the District's project is smaller in comparison to such development, use of out-of-state contractors should not be an issue for the District. Mr. Dillard then suggested that reference be checked for the contractors selected to construct the District's parks and trails amenities.

Director Pendleton then discussed concerns with rust and mold because the pavilion at Generation Park is having an issue with same. Ms. Klein explained that such pavilion is approximately two (2) years old and some mold is expected. Mr. Klein added that maintenance is required for the various types of material used and is being taken into consideration in planning of the District's amenities.

Director Campbell then asked when District residents should expect to see construction begin. Ms. Klein explained that the District had previously stated that construction is expected to begin in Spring 2019, with the expectation to begin construction with Lago Forest Park. Director Campbell then stated that the Board is concerned with distribution of misinformation throughout the District and wants to be certain that the timeline is as accurate as possible. Ms. Klein explained that construction could begin sooner, however, environmental factors such as weather could affect a start date, and Spring 2019 is the expected time for construction to begin.

Ms. Klein then reported that she has not received an update on the status of the District's Texas Parks and Wildlife Department ("TPWD") grant application. Discussion then ensued regarding submittal of an application for another TPWD grant application in October for funding assistance with the Dog Park. The Board then requested that an item to authorize preparation of the TPWD grant application be added to the September 24th agenda.

Ms. Klein then inquired if the Board would like to submit the Video to Mr. Aaron Alford of Woodmere, developers in the District, and to Harris County Commissioner, Precinct No. 2 ("Precinct 2") to determine if Precinct 2 is interested in working with the District on funding the recreation amenities. The Board then authorized Ms. Klein to distribute the Video to Mr. Alford and Precinct 2.

APPROVE WEBSITE AND DESIGN HOSTING, COMMUNICATIONS CONSULTING AND MAINTENANCE AGREEMENT AND DIRECTOR EMAIL AND DIGITAL DOCUMENTS AGREEMENTS WITH TRITON CONSULTING GROUP

The Board deferred this matter until the September 24th Board meeting.

MISCELLANEOUS MATTERS

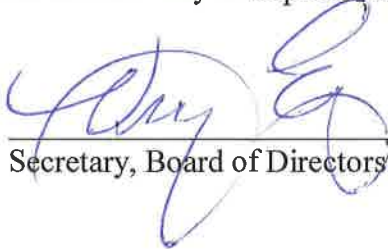
Mr. Dillard then informed the Board that Champions is still working on the signs at Clayton's Park Detention Basin. The Board then requested that an item regarding same be included on the agenda for the September 24th Board meeting.

Director Elkins the requested that Radcliffe Bobbitt order brochures regarding proper disposal of waste from the Texas Commission on Environmental Quality, titled "Put Waste in Its Place" for National Night Out.

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

PASSED, APPROVED and ADOPTED this 24th day of September, 2018.




Secretary, Board of Directors