

MINUTES OF MEETING OF BOARD OF DIRECTORS

September 12, 2018

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

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The Board of Directors (the "Board" or the "Directors") of Trail of the Lakes Municipal Utility District (the "District") met in special session to attend The Forest Community Association, Inc. (the "HOA") Board of Directors meetings, open to the public, at Humble Civic Center, 8233 Will Clayton Parkway, Humble, Texas 77338, a meeting place outside the boundaries of the District, on Wednesday, September 12, 2018, at 6:30 p.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, thus constituting a quorum. Also attending the meeting were: residents of the HOA, as evidenced by the sign-in sheets attached hereto.

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.

HOAS' BOARD OF DIRECTORS MEETING

The Directors attended the HOA's annual Board of Directors meeting and answered questions from the residents pertaining to the District's services and facilities.

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

PASSED, APPROVED and ADOPTED this 24<sup>th</sup> day of September, 2018.



  
Secretary, Board of Directors