

AGENDA
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors (the "Board") of Trail of the Lakes Municipal Utility District (the "District") will hold a regular meeting, open to the public, on **MONDAY, DECEMBER 17, 2018**, at **12:00 p.m.**, at the offices of **Radcliffe Bobbitt Adams Polley PLLC** located at **2929 Allen Parkway, Suite 3450, Houston, Texas 77019**, outside the boundaries of the District, to consider and act upon the following matters:

1. Consideration of public comments;
2. Update on development of recreational amenities, including:
 - a. review and accept bids for construction of Lago Forest Park and Atascocita Forest and Clayton's Park Detention Pond trails;
 - b. status of preparation of application to Texas Parks & Wildlife Department for District parks and trails grant(s);
 - c. status of replatting wastewater treatment plant ("STP") buffer zone site for the District's Community/Dog Park; and
 - d. schedule special meeting regarding development of recreational amenities;
3. Approve November 26, 2018 regular meeting minutes;
4. Security Report, including:
 - a. status of permit for driver feedback signs, and take any necessary actions on same; and
 - b. renew 2019 Interlocal Agreement for Law Enforcement Services by and between Harris County and the District;
5. Garbage and Recycling Collection Report, including status of:
 - a. Christmas tree recycling;
 - b. electronic waste recycling and shredding program; and
 - c. approve Humble Independent School District Short Term Facility Use Agreement for electronic waste recycling and shredding event;
6. Tax Assessor/Collector's Report, including approve tax-related checks;
7. Delinquent Tax Attorney's Report, including status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary;
8. Bookkeeper's Reports, including:
 - a. review of investments; and
 - b. status of developer deposits/payments; and
9. Operations Report, including:
 - a. authorize termination of service to and/or write-off of delinquent accounts, including insufficient funds accounts;
 - b. status of repairs to District facilities;
 - c. status of response to Texas Commission on Environmental Quality notice of violation for Water Well No. 3;
 - d. status of KETOS, Inc. electronic smart meters pilot program; and
 - e. status of miscellaneous operational matters, including high usage;
10. Approve Addendum to KETOS Evaluation Agreement;
11. Adopt Resolution Authorizing Submittal of the Application for Inclusion in the Association of Water Board Directors – Texas Water Smart Partners Program;
12. Greens Bayou Coalition Report;

13. Detention Pond Maintenance Report, including status of installation of "No Trespassing" signs at Clayton's Park ("CP") detention pond;
14. Developer's Report, including:
 - a. status of housing starts; and
 - b. status of general market conditions;
15. Engineer's Report, including:
 - a. District projects, including:
 - i. review and approve pay estimates and change orders to construction contracts, as needed;
 - ii. status of waterline rehabilitation project, phase 2 including status of electrical repairs to irrigation lines;
 - iii. review and accept bid for waterline connection along Will Clayton Parkway;
 - iv. review and accept bid for STP improvements;
 - v. status of design of CP Lift Station generator installation;
 - vi. status of STP aeration basin clean-out inspection/repair; and
 - vii. status of maintenance agreement with Harris County regarding cleaning and mowing the Rankin Road right-of-way;
 - b. Developer projects, including approve construction contract pay estimates and change orders, as necessary;
16. District Communications Report, including status of transition of website and communication services to Off Cinco;
17. Establishing Director Fees of Office and District Reimbursement Policy, and take any necessary actions on same;
18. Attorney's Report:
 - a. authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended;
 - b. authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code Sections 203.062 and 403.0241 for the Special Purpose District Public Information Database; and
 - c. approve 2019 annual calendar; and
19. Review consultants' contracts, and take any necessary actions on same.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084, Texas Government Code (Texas Open Meetings Act), including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 10th day of December, 2018.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT



By: Regina D. Adams / RRR
Robin S. Bobbitt/Regina D. Adams
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for the District

**AGENDA
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**

Notice is hereby given that the Board of Directors of Trail of the Lakes Municipal Utility District will meet in special session, open to the public, on **MONDAY, DECEMBER 17, 2018**, at **12:00 P.M.** at **offices of Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120**, outside the boundaries of the District, to consider and act upon the following matters:

A. ELECTION AGENDA:

1. Update on May 4, 2019 Directors Election matters, and take any necessary actions on same; and
2. Review and discuss locating polling places and obtaining election judges and clerks for May 4, 2019 Directors Election.

**ORDEN DEL DÍA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE TRAIL OF THE LAKES**

*Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales de Trail of the Lakes se reunirá en sesión especial, abierta al público, **LUNES, 17 de DICIEMBRE, de 2018**, a las **12:00 p.m.**, en las oficinas de **Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120**, fuera de los límites del Distrito, donde se analizarán los siguientes temas, y se tomarán las medidas necesarias al respecto:*

A. ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2019, y tomar las medidas necesarias al respecto; y*
2. *Repasar y discutir los lugares de votación y obtener jueces y funcionarios electorales para la elección del 4 de mayo de 2019.*

**CHƯƠNG TRÌNH NGHỊ
CƠ QUAN TIỆN ÍCH THỊNH PHỐ TRAIL OF THE LAKES**

*Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố Trail of the Lakes sẽ tổ chức một cuộc họp công khai đặc lệ vào **THỨ HAI, NGÀY 17 THÁNG MƯỜI HAI, 2018**, vào lúc **12:00 chiều**, tại các văn phòng của **Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120**, bên ngoài ranh giới Cơ Quan, để xem xét và thực hiện các vấn đề sau đây:*

A. LỊCH TRÌNH NGHỊ SỰ:

1. *Cập nhật các vấn đề cơ bản liên quan đến Cuộc Bầu Cử Xc Nhập và Ủy Viên Quản Trị ngày 4 tháng Năm 2019, và cơ chế bất kỳ hình động cần thiết cho việc này; và*
2. *Xem xét và thảo luận về các địa điểm bỏ phiếu và bổ nhiệm các trưởng ban và thư ký phụ trách bỏ phiếu cho cuộc bầu cử giám đốc ngày 4 tháng Năm, 2019.*

議程

TRAIL OF THE LAKES 市政公用事業區

特此公告市民中所有相關成員，德克薩斯州Trail of the Lakes 市政公用事業區理事會（簡稱“區”及“理事會”）將在2018年12月17日星期一下午12:00於Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Harris County, Texas 77019-7120辦公室，召開會議，會中將討論下列事項：

A. 選舉議程：

1. 2019年5月4日更新委員和合併選舉事宜,并對同一法案付諸必要的行動; 以及
2. 審核及討論投票地點和選出2019年5月4日理事選舉之選舉法官及書記員.

EXECUTED this 10th day of December, 2018.



TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

By: Regina D. Adams / RRR
 Robin S. Bobbitt/Regina D. Adams
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for the District

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN POSTED IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.