

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, OCTOBER 28, 2019**, 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 (*3 minute limit per person or 5 minute limit per subject, whichever is less*);
2. Consideration of comments from the property owners association/homeowners association representative(s) (*3 minute limit per person or 5 minute limit per subject, whichever is less*);
3. Approve the September 30, 2019 regular meeting minutes;
4. Security Report, including discuss Interlocal Agreement with Harris County for Law Enforcement Services for 2020-2021;
5. Review request to donate SP450 driver feedback sign to the City of Patton Village, and take any necessary action on same;
6. Garbage and Recycling Collection Report;
7. Tax Assessor/Collector's Report, including approve tax-related checks;
8. Delinquent Tax Attorney's Report, including:
 - a. conduct public hearing for termination of delinquent tax accounts; and
 - b. status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary;
9. Bookkeeper's Reports, including:
 - a. review of investments; and
 - b. approve payment of bills and issuance of checks;
10. 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 capping sanitary sewer line at 17502 Favor Bend Drive and new connection to District's sewer main, and take any necessary actions on same; and
 - d. status of miscellaneous operational matters;
11. Adopt Resolution Authorizing Use of Surplus Funds regarding repair and rehabilitation of sanitary sewer manholes;
12. Engineer's Report, including:
 - a. review and approve pay estimates and change orders to construction contracts, as needed;
 - b. status of discussions with Harris County Flood Control District regarding Williams Gully channel P130-02-00 and related cost sharing with neighboring water districts;
 - c. status of Wastewater Treatment Plant ("STP") improvements and take any necessary actions on same;
 - d. status of Clayton's Park ("CP") Lift Station generator installation;
 - e. approve and authorize execution of construction contract for replacement bar screen at the STP;

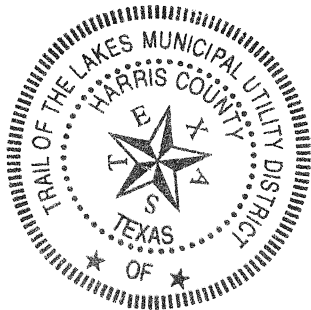
- f. status of modifications to STP concrete driveway; and
 - g. review discussion at tour of CP Detention Pond and Williams Gully with Harris County Precinct No. 2 and take any necessary action on same;
13. District Facilities Landscape Maintenance Report, including:
- a. status of "No Parking" sign installation at the outfall on Daylight Wood Way;
 - b. review revised proposals for maintenance of the Atascocita Forest and CP Detention Pond trails and fitness park and surrounding area at Wintergreen Drive, and take any necessary action on same; and
 - c. review proposal for underbrushing the entirety of the maintenance easement area of Williams Gully channel P130-02-00;
14. Greens Bayou Coalition report;
15. Update on development of recreational amenities, including:
- a. review and approve proposals for solar lighting and mulch replacement at Lago Forest Park;
 - b. approve and authorize execution of construction contract for Community/Dog Park; and
 - c. discuss implementation of security systems at District recreational facilities;
16. District Communications Report, including:
- a. District's website and communication services; and
 - b. authorize preparation of District's Winter 2019 Newsletter;
17. Attorney's Report, including review proposed amendment to Strategic Partnership Agreement with City of Houston; and
18. 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 21st day of October, 2019.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

(DISTRICT SEAL)



By:

Regina D. Adams

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