

**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 2, 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 October 28, 2019 regular meeting and November 6, 2019 and November 12, 2019 special meetings minutes;
4. Security Report, including review proposed letter to the homeowners associations within the District regarding joint agreement for security services;
5. Update on status of District's counteroffer to sell SP450 driver feedback sign to the City of Patton Village, and take any necessary action on same;
6. Garbage and Recycling Collection Report, including status of installation of dumpster at The Forest subdivision swimming pool;
7. Tax Assessor/Collector's Report, including approve tax-related checks;
8. Delinquent Tax Attorney's Report, including status of collection of delinquent accounts and authorize termination of service to delinquent accounts, as necessary;
9. Adopt Resolution of the Board Casting Its Ballot for the Election of a Person to the Board of Directors of Harris County Appraisal District;
10. Bookkeeper's Reports, including:
  - a. review of investments;
  - b. adopt amended budget for fiscal year ending September 30, 2020; and
  - c. approve payment of bills and issuance of checks;
11. 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 manhole repairs; and
  - d. status of miscellaneous operational matters;
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. status of replacement of STP bar screen;
  - f. status of modifications to STP concrete driveway; and
  - g. status of CP Detention Pond and Williams Gully matters with Harris County Precinct No. 2 and take any necessary action on same;

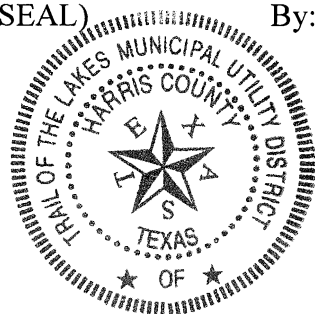
13. District Facilities Landscape Maintenance Report, including:
  - a. status of "No Parking" sign installation at the outfall on Daylight Wood Way; and
  - b. status of underbrushing entirety of the maintenance easement along Williams Gully Channel P130-02-00;
14. Greens Bayou Coalition report;
15. Update on development of recreational amenities, including:
  - a. review and approve pay estimates and change orders to construction and maintenance contracts, as needed;
  - b. status of installation of solar lighting and mulch replacement at Lago Forest Park;
  - c. status of construction of Community/Dog Park;
  - d. status of maintenance of Lago Forest Park and Atascocita Forest and CP Detention Pond trails and fitness parks; and
  - e. discuss implementation of security systems at District recreational facilities;
16. District Communications Report, including:
  - a. District's website and communication services; and
  - b. approve and authorize distribution of District's Winter 2019 Newsletter;
17. Attorney's Report, including:
  - a. adopt Resolution Regarding Public Information Maintained on Privately Owned Devices; and
  - b. authorize attendance at Post-Issuance Tax Compliance Officer training; 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 25<sup>th</sup> day of November, 2019.

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

(DISTRICT SEAL)



By: Robin S. Bobbitt/Regina D. Adams

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