

AGENDA
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551 that the Board of Directors of Trail of the Lakes Municipal Utility District will meet in regular session, open to the public, at 12:00 p.m. on Monday, January 26, 2026, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated location outside the Boundaries of the District. However, those unable to attend in person may join the meeting at:
<https://us06web.zoom.us/j/82513783295?pwd=cWzh8ns0W0YB4uimbqwQLChNg8uFFA.1> The following items will be considered and acted on:

1. Consideration of Public Comments.*
2. Consideration of comments from the Property Owners Association/Homeowners Association representatives.*
3. Approve minutes from the meetings of November 24, 2025.
4. Hear Security Report and consider taking action thereon.
5. Approve Audits for fiscal year ending September 30, 2025, and authorize filing of same.
6. Hear Tax Assessor/Collector's Report, and consider taking action thereon, including:
 - a. authorize payment of bills from the tax account; and
 - b. review Delinquent Tax Attorney's Report.
7. Hear District Communications Report, including District website and communication services and consider taking action thereon.
8. Hear Garbage and Recycling Report and consider taking action thereon.
9. Hear Bookkeeper's Report, and consider taking action thereon, including:
 - a. review investments; and
 - b. approve payment of bills and issuance of checks.
10. Hear Operator's Report, and consider taking action thereon, including:
 - a. authorization of termination of water and sewer service to delinquent accounts;
 - b. authorize Operator to make necessary repairs to water and sanitary sewer system; and
 - c. status of miscellaneous operational and customer matters.
11. Hear Engineer's Report, and consider taking action thereon, including:
 - a. review and approve pay estimates and change orders to construction contracts, as needed;
 - b. review new service requests/applications;
 - c. review Water Well No. 4 assessment, related recommendations, and alternate water supply sources;
 - d. status of repair to Williams Gully Channel P130-02-00;
 - e. status of Rankin Road right-of-way modifications; and
 - f. status of preparation of Bond Application Report ("BAR") No. 17.
12. Hear Double Oak Maintenance Report, and consider taking action thereon.
13. Hear Transcend Groundworks Report, and consider taking action thereon.
14. Hear District Recreational Facilities Management Report and update on development of recreational facilities, and consider taking action thereon, including:
 - a. status of improvement, repair and maintenance projects; and
 - b. capital park projects design and preliminary work.
15. Hear Attorney's Report and consider taking action thereon, including:
 - a. Review 2026 District Calendar.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development

negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

**The Board of Directors has adopted a public comment policy and has limited public comments to three minutes for each commenter or five minutes per subject, whichever is less.*

If attending in person, indicate a desire to address the Board on the sign-in sheets. If attending virtually, use the "raise hand" function to indicate the desire to address the Board. Those present via telephone (+1 346 248 7799, Meeting ID: 825 1378 3295, passcode: 832435) shall indicate their desire to address the Board when called upon.

EXECUTED this 20th day of January, 2026.

TRAIL OF THE LAKES
MUNICIPAL UTILITY DISTRICT

By: 
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Attorneys for the District

