

MINUTES OF MEETING

June 15, 2026

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

The Board of Directors (the "Board") of Trail of the Lakes Municipal Utility District (the "District") met in special session, open to the public, at 2:30p.m., on Monday, June 15, 2026, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District; whereupon, the roll was called of the members of the Board of Directors, to- wit:

Kim Pendleton	-	President
Jo A. Smith	-	Vice President
Troy King	-	Secretary
James Stubblefield	-	Assistant Secretary
David Cooper	-	Assistant Secretary

All members of the Board of Directors were present, thus constituting a quorum.

Also present at the meeting were: Ms. Andrea Martin of Si Environmental, LLC ("SE"), Operator for the District; Ms. Shiann Hernandez and Ms. Keli Schroeder, P.E., of BGE, Inc. ("BGE" or the "Engineer"), Engineer for the District; ; Mr. Sam Cocke Double Oak Erosion, Inc. ("DOE"), detention pond and landscape maintenance service provider for the District; and Hicham Chiali, attorney, and Shaila Sreedharan, paralegal, of Coats Rose, P.C. ("Coats Rose"), legal counsel for the District.

Whereupon, the meeting was called to order in accordance with the posted notice. A copy of the posted notice is attached hereto as Exhibit "A."

PUBLIC COMMENTS

There were no members of the public present.

DISCUSS BID PACKAGE FOR LANDSCAPING MAINTENANCE SERVICES

The Board recognized Mr. Cocke, who presented and reviewed the current landscape maintenance services provided by DOE, a copy of which is attached hereto as Exhibit "B." The Board reviewed the entire scope of services with Mr. Cocke and requested that the fertilizer application at the wastewater treatment plant be revised from a scheduled service to an as-needed basis.

DISCUSS BUDGETS AND PROJECTS RELATED TO CAPITAL IMPROVEMENT PLAN

The Board recognized Ms. Schroeder and Ms. Hernandez, who presented and reviewed the Capital Improvement Plan ("CIP"), a copy of which is attached hereto as Exhibit "C." The Board discussed the CIP in detail with Ms. Schroeder and Ms. Hernandez, including each of the projects identified therein.

The Board, Ms. Schroeder, and Ms. Martin the discussed the RAS pumps and the specific responsibilities of the Operator and Engineer.

PASSED AND APPROVED this 22nd day of June, 2026.



Secretary, Board of Directors

(SEAL)

