

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors May 14, 2024

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 94 (the "District") met in special session, open to the public on May 14, 2024, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Jerry Rueschhoff, President
John Kessler, Vice President
Roger Olsen, Secretary
Michael Pachuillo, Assistant Secretary
Ray Waymel, Assistant Secretary

all of whom were present at the meeting with the exception of Director Pachuillo, thus constituting a quorum.

Also attending the meeting were Shelton Mitchell (Director - Underground Programs and Electric Operations), Santos Calderon (Manager – Streetlight Design and Operations), and Oliva Chriss (Local Relations Manager) of CenterPoint Energy ("CenterPoint"); Michael Grobelny, Director, and Laisa Miller, Secretary, of the Spring Trails Community Association, Inc. (the "Association"); and Marc Wood, Property Manager of Spring Trails.

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

There were no comments from the public at this time.

STREET LIGHT MAINTENANCE AND CONVERSION OF STREET LIGHTS TO LED LIGHTS

A discussion ensued regarding street light outages and CenterPoint's process to resolve such outages that are reported via their website. It was noted that it typically takes up to three (3) days for a standard repair, and up to fifteen (15) weekdays for cable repairs. The Board and the CenterPoint representatives concurred that any outage that exceeds one (1) month will be emailed to Mr. Calderon, who will then attempt to expedite repair efforts. A discussion briefly ensued regarding the conversion of street lights being maintained by the District to LED lights. It was noted that this project is still on track to be completed sometime next year.

REMOVAL OF CERTAIN TREE(S) LOCATED WITHIN THE DISTRICT

The Board next considered the removal of certain dead tree(s) located within the District, including removal of the tree located in the greenbelt that was discussed at the May 7, 2024, Board meeting. Following discussion, Director Rueschhoff moved that Director Olsen be authorized to contact Arbortech and obtain an estimate to remove the tree, and that Arbortech be authorized to remove the tree and additional trees recently identified and as deemed appropriate, at a cost not to exceed \$1,000 per tree. Director Waymel seconded the motion, which unanimously carried.

POSSIBLE FUTURE AGENDA ITEMS

The Board next considered additional items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURN

There being no further business to come before the Board, Director Rueschhoff moved that the meeting be adjourned. Director Kessler seconded said motion, which unanimously carried.


Roger W. Olsen, Secretary
Board of Directors

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