

## **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94**

### **Minutes of Special Meeting of Board of Directors October 20, 2025**

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 October 20, 2025, 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  
Roger Olsen, Vice President  
Ray Waymel, Secretary  
Michael Pachulo, Assistant Secretary  
JT Dibble, Assistant Secretary

all of whom were present at the meeting with the exception of Directors Waymel and Dibble, thus constituting a quorum.

Also attending the meeting via telephone conference was Spencer Creed of Schwartz, Page & Harding, L.L.P. ("SPH").

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.

#### **DISCUSSION REGARDING UNAUTHORIZED CONSTRUCTION OF BUILDING ON DISTRICT OWNED PROPERTY**

The Board next considered the unauthorized construction of a building on District owned property, litigation counsel's status report and scheduling of case related matters in connection therewith.

#### **EXECUTIVE SESSION**

The President announced that the Board was entering into executive session pursuant to Texas Government Code Section 551.171 at 9:39 a.m., for purposes of attorney-client communications concerning the above-referenced matter.

At 10:17 a.m., the President announced that the Board would reconvene in Open Session. Following discussion, Director Pachulo moved that the Board (i) adopt a Resolution Designating Representatives and Granting Settlement Authority in Litigation, and (ii) authorize the President and Secretary (or Assistant Secretary) to execute same on behalf of the Board and the District. Director Rueschhoff 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, the President adjourned the meeting.



Ray Waymuel  
Secretary  
Board of Directors