MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94
Minutes of Special Meeting of Board of Directors
October 13, 2026

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 13, 2026, 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 Pachuilo, Assistant Secretary
JT Dibble, Assistant Secretary

all of whom were present, thus constituting a quorum.

Also attending the meeting were Simon VanDyk and Laura VanDyk of Touchstone District Services, LLC ("Touchstone"); Jeffrey Bishop of Quiddity Engineering, LLC ("Quiddity"); Greg Lentz and Austin Ficken of Masterson Advisors LLC ("Masterson"); various members of the public; and 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

The Board considered comments from the public. There were no comments from the public at this time.

BOND ELECTION EDUCATION PROGRAM

The attendees reviewed educational presentation boards with information relative to the District and the Bond Election to be held on November 3, 2026, including information regarding capital improvement needs, projected costs, and projected financial impacts. The Board and the District's consultants then responded to various inquiries from the public regarding the Bond Election and the District.

ADJOURN

There being no further business to come before the Board, the President adjourned the meeting.

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Asst. Secretary

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