

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

### **Minutes of Special Meeting of Board of Directors March 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 March 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, thus constituting a quorum.

Also attending the meeting was Michael Grobelny, member of the Spring Trails Community Association, Inc. (the "Association").

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.

#### **CONVERSION OF STREET LIGHTS TO LED LIGHTS**

The Board discussed the conversion of street lights being maintained by the District to LED lights, and the approval of any necessary agreements or documentation in connection with same. In that regard, the Board reviewed and discussed a proposed form of street light agreement between the District and CenterPoint Energy Houston Electric, LLC. Following discussion, Director Waymel moved that the Board approve the agreement and authorize the President to execute same on behalf of the District, subject to final review of the form by SPH. Director Pachuillo seconded the motion, which unanimously carried.

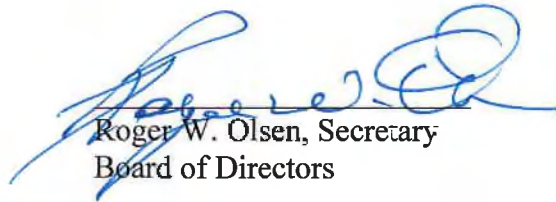
The Board noted that the anticipated start date for the conversion project is at least one year away, given the number of other communities on the waiting list. Director Rueschhoff advised that additional details on the program will be provided when feasible, and he requested that until such time, Mr. Grobelny simply advise the Association that the agreement and program are pending.

**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.



Roger W. Olsen, Secretary  
Board of Directors

719659