

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94
Minutes of Meeting of Board of Directors
July 7, 2026

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 94 (the "District") met in regular session, open to the public on July 7, 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 Pachulo, Assistant Secretary
JT Dibble, Assistant Secretary

all of whom were present with the exception of Directors Rueschhoff and Olsen, thus constituting a quorum.

Also attending the meeting were Creston Minter of H2O Innovation Operation and Maintenance, LLC ("H2O"); Carolyn Walker of McLennan & Associates, LP ("McLennan"); Monica Garcia of Assessments of the Southwest, Inc. ("ASW"); Erik Scott of Storm Water Solutions L.P. ("SWS"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"), who entered later in the meeting as noted herein; Jeffrey Bishop of Quiddity Engineering, LLC ("Quiddity"); Barbara Nussa of Republic Services, Inc. ("Republic"); Ben Gorby of Country Corridor Disposal ("CCD"); and Gordon Cranner and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

In the absence of the President and Vice President, Director Dibble was appointed President Pro-Tem and 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. Mr. Gorby addressed the Board on behalf of CCD and discussed solid waste collection services provided by CCD. He then exited the meeting.

MINUTES OF MEETING(S)

The Board next considered approval of the minutes of the Board meeting held June 2, 2026. After discussion, it was moved by Director Pachulo that the minutes of the Board meeting held June 2, 2026, be approved, as written. Director Dibble seconded the motion, which unanimously carried.

RATIFY ACCEPTANCE OF QUALIFICATION STATEMENT, AFFIDAVIT OF CURRENT DIRECTOR, ELECTION NOT TO DISCLOSE CERTAIN INFORMATION, BOND, AND OATH OF OFFICE FOR DIRECTOR OLSEN

The Board next considered ratification of the acceptance of a Qualification Statement, Election Not to Disclose Certain Information, Bond, Oath of Office, and Affidavit of Current Director for Director Olsen. Following discussion, Director Waymel moved that the Board ratify and accept the Qualification Statement, Election Not to Disclose Certain Information, Bond, Oath of Office, and Affidavit of Current Director for Director Olsen. Director Pachulo seconded the motion, which unanimously carried.

REPORT FROM THE MONTGOMERY COUNTY CONSTABLE'S OFFICE REGARDING SECURITY

The Board deferred review of a security report from the Montgomery County Constable's Office for the month of June 2026.

BOOKKEEPER'S REPORT

Ms. Walker next presented and reviewed a written Bookkeeper's Report dated July 7, 2026, including the District's Investment Report for the month of May 2026, copies of which are attached hereto as **Exhibit A**. Following discussion, it was moved by Director Dibble that the Board (i) approve the Bookkeeper's Report and Investment Report, and (ii) authorize the District's Investment Officer to execute the Investment Report on behalf of the Board and the District. Director Waymel seconded the motion, which carried unanimously.

AUDIT REPORT

The Board deferred review of the District's audit report for the fiscal year ended March 31, 2026. Mr. Craner noted that the filing deadline for the report is August 13, 2026.

REPUBLIC SERVICES, INC.

Ms. Nussa addressed the Board on behalf of Republic and presented a verbal report and general update regarding the District's garbage and recycling collections. No action was taken by the Board at this time.

STORMWATER MANAGEMENT PROGRAM AND DRAINAGE FACILITIES REPORT

Mr. Scott presented and reviewed a Drainage Facilities Report provided by SWS, a copy of which is attached hereto as **Exhibit B**. No action was taken by the Board at this time.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Garcia then presented and reviewed the Tax Assessor/Collector's Report for the month of June 2026, including a delinquent account listing as of June 30, 2026, copies of which are

attached hereto as **Exhibit C**. After discussion, it was moved by Director Dibble that the Tax Assessor/Collector's Report be approved and the disbursements identified therein be approved for payment. Director Pachulo seconded the motion, which carried unanimously.

DELINQUENT TAX REPORT

Mr. Cranner reminded the Board that the District's delinquent tax attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., provide written reports on a quarterly basis, and advised that no report was received for today's meeting.

OPERATIONS REPORT

The Board next considered the Operations Report. Mr. Minter presented a written report prepared by H2O, a copy of which is attached hereto as **Exhibit D**, and reviewed same with the Board. He advised that two (2) lift station pumps located at Lift Station No. 2 need to be repaired or replaced. He then reviewed related proposals provided by NTS Pumps, Motors, and Controls ("NTS"), copies of which are included as part of the Operations Report. Following discussion, Director Dibble moved that the Board approve the proposals provided by NTS for replacement of the lift station pumps. Director Pachulo seconded the motion, which unanimously carried.

Ms. Craig entered the meeting at this time.

A discussion ensued regarding the status of the emergency generator located at the District's Water Plant supplied by NRG Energy, Inc. ("NRG"). Mr. Minter advised that NRG recently indicated that the size of the District's generator is too small to properly run the facilities, and that NRG is reviewing the options for supplying the District with a larger, temporary generator. Following discussion, Mr. Cranner advised that SPH will review the District's contract with NRG and make contact with them prior to the August meeting to discuss this matter further.

ENGINEER'S REPORT

Mr. Bishop next presented to the Board a written Engineer's Report, dated July 2, 2026, a copy of which report is attached hereto as **Exhibit E**, relative to the status of various projects within the District. No action was taken by the Board at this time.

Mr. Cranner next provided the Board with updates concerning (i) status of the request for surface water from the San Jacinto River Authority and, (ii) potential terms for the District's terminating participation in Harris County Water Control and Improvement District No. 92's Wastewater Treatment Plant. No action was taken by the Board at this time.

PROPOSED NOVEMBER 2026 BOND ELECTION

The Board next discussed the proposed November 2026 Bond Election. In connection therewith, Mr. Bishop presented and reviewed with the Board a Bond Authorization Report (the "Report"), a copy of which is attached hereto as **Exhibit F**. Following discussion, Director

Waymel moved that the Board approve the Report, as presented. Director Pachulo seconded the motion, which unanimously carried.

Ms. Garcia exited the meeting at this time.

Ms. Craig next addressed the Board and presented and reviewed a communications program proposal provided by Touchstone for the Bond Election, a copy of which is attached hereto as **Exhibit G**. Following discussion, Director Pachulo moved that Touchstone be authorized to prepare drafts of an eight-page newsletter and one-page flyer for review by the Board at the special meeting scheduled to be held on Wednesday, July 29, 2026. Director Waymel seconded the motion, which unanimously carried. Ms. Craig advised that Touchstone will provide SPH with a form of agreement for its communication services.

Ms. Craig and Mr. Scott exited the meeting at this time.

POTENTIAL EXPANSION OF NO. 119 WASTEWATER TREATMENT PLANT; AMENDMENT OF WASTE DISPOSAL AGREEMENT; AMENDMENT OF WASTE DISCHARGE PERMIT

The Board noted that this matter was discussed earlier in the meeting, under the Engineer's Report.

STATUS OF SALE OF CAPACITY IN NO. 92'S WASTEWATER TREATMENT PLANT TO SPRING INDEPENDENT SCHOOL DISTRICT ("SISD") AND SISD'S APPROVAL OF PURCHASE AND SALE AGREEMENT; STATUS OF AMENDED AND RESTATED WASTEWATER TREATMENT FACILITIES AGREEMENT

The Board noted that these matters were discussed earlier in the meeting, under the Engineer's Report.

DISCUSSION REGARDING TERMS FOR TERMINATING PARTICIPATION IN NO. 92 PLANT; APPROVAL OF MEMORANDUM OF UNDERSTANDING

The Board noted that these matters were discussed earlier in the meeting, under the Engineer's Report.

SPRING TRAILS COMMUNITY ASSOCIATION, INC. ("ASSOCIATION") CONSTRUCTION PROJECTS WITHIN DISTRICT PROPERTY; ASSOCIATION AND/OR RESIDENT COMMUNICATIONS

The Board next considered the approval and/or status of any Association related construction or maintenance projects within District property and resident communications concerning maintenance. Mr. Cranner advised that a request was received via the website to consider removing a dead tree located at 27606 Colin Springs Lane, and that the tree was evaluated and promptly removed by Arbor Tech.

Mr. Cranner next advised that a homeowner requested removal of a tree located on District property at their fence line located at 1747 Sylvia Springs Lane. Upon arrival, Arbor Tech advised that the homeowner had removed the tree. Following discussion, the Board directed SPH to prepare and send correspondence to the homeowner advising that homeowner removal of trees located on District property is not permissible.

The Board next considered an inquiry from a District resident concerning unauthorized use by residents of their property to access common areas. Following discussion, the Board concurred to further discuss this matter at the special meeting scheduled to be held on July 29, 2026.

TOUCHSTONE DISTRICT SERVICES

The Board next discussed the status of the District's website. It was noted that a copy of the Communications Meeting Report prepared by Touchstone is included as part of **Exhibit G**.

WORKSHOPS AND/OR PROFESSIONAL DEVELOPMENT PROGRAM

The Board next discussed the District's Professional Development Program workshop related to the District's Emergency Response Plan and noted that it is scheduled to be held on Wednesday, July 29, 2026, at 9:00 a.m. It was noted that a special meeting may not be necessary to review the District's Geographic Information System.

CYBERSECURITY

The Board next considered status of compliance with the annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code.

ATTORNEY'S REPORT

The Board next considered the attorney's report. In that regard, Mr. Cranner advised that he had nothing further of a legal nature to report other than those items which were previously addressed in the meeting.

FUTURE AGENDA ITEMS

The Board next considered additional items for placement on future agendas. Mr. Cranner inquired as to whether the Board would like to continue providing dial-in access for Board meetings. The Board requested that an item related to this matter be included on the August agenda.

EXECUTIVE SESSION

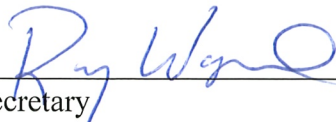
The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code, Sections 551.071 and 551.076.

ADJOURN

There being no further business to come before the Board, Director Dibble moved that the

meeting be adjourned. Director Pachulo seconded said motion, which unanimously carried.




Secretary
Board of Directors

LIST OF NON-RECURRING ACTION ITEMS FOR NEXT MEETING

TASK	RESPONSIBLE PARTY	DUE DATE
Discussion with NRG regarding maintenance of leased generator at District facilities	Quiddity and SPH	Ongoing
Send letter to NRG regarding operation of the generator	SPH	TBD
Prepare and provide list of projects completed at the District's facilities during the past four (4) years	Quiddity/H2O	August 4, 2026
Prepare draft newsletter and flyer in connection with bond election education	Touchstone	July 29, 2026
Prepare form of agreement for election communication services	Touchstone	August 4, 2026
Send correspondence to homeowner who removed tree on District property	SPH	August 4, 2026
Cybersecurity training	Board	August 31, 2026

LIST OF EXHIBITS

EXHIBIT A	Bookkeeper's Report
EXHIBIT B	Drainage Facilities Report
EXHIBIT C	Tax Assessor/Collector's Report
EXHIBIT D	Operations Report
EXHIBIT E	Engineer's Report
EXHIBIT F	Bond Authorization Report
EXHIBIT G	Communications program proposal provided by Touchstone; Communications Meeting Report