

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District. The meeting will be held on **Tuesday, August 6, 2024, at 12:00 Noon**. Said meeting may also be accessed by members of the public for observation purposes via telephone. To access the meeting for such purpose, the telephone number is 1-877-304-9269 and the access code is 826495#. **Any members of the public doing so are requested to silence their phones in order to prevent excessive noise or interruption of the meeting.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the July 2, 2024, and August 1, 2024, Board of Directors meetings;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
  - (a) Status of credit for two (2) prior District patrol vehicles;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
6. Status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public; Drainage Facilities Report and status of associated maintenance, including:
  - (a) Recommendation for erosion repair(s) at backslope interceptors;
7. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. Report and legal action taken by the District's delinquent tax collection attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim; authorize termination of water service as a means of collection of delinquent taxes and to prevent abuses;

9. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
  - (a) The required notice that the Board will consider adoption of a tax rate; and
  - (b) The means of providing such notice;
  
10. Operations Report, including:
  - (a) Authorizing the repair and maintenance of, or measures to protect, District facilities;
  - (b) Appeals of District charges;
  - (c) Referral of accounts for collection and approve write-off of uncollectible accounts; and
  - (d) Status of installation of fencing at District lift station and water plant facilities;
  
11. Amendment of the District's Rate Order, including adjustment based on reduction in groundwater pumpage fee charged by the San Jacinto River Authority ("SJRA");
  
12. Consider nomination for Appointment to SJRA Groundwater Reduction Plan Contract Review Committee and adoption of Resolution in connection therewith;
  
13. Engineer's Report, including:
  - (a) Authorizing the design and/or advertisement for bids for construction and/or maintenance of facilities within the District, and acceptance of TEC Form 1295;
    - (i) Proposal for design of Ground Storage Tank No. 1 recoating;
  - (b) Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of the District;
  - (c) Authorizing the award of construction contracts or concurrence of award of contracts for the construction and/or repair of facilities within the District;
  - (d) Status of construction and/or repair of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
    - (i) Water Plant Ground Storage Tank Replacement and Hydropneumatic Tank Recoatings (C3 Constructors, LLC);
  - (e) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
  - (f) Discussion regarding electrical evaluation and repair schedule for the Joint Wastewater Treatment Plant received from Harris County Water Control and Improvement District No. 92; consider reimbursement of related expenses previously paid from operating funds; and
  - (g) Status of communications with resident regarding erosion caused by faulty irrigation system;

14. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same; approve payment for District's deposit of next cost installment;
15. Consider approval and/or status of any Spring Trails Community Association, Inc. (the "Association") related construction or maintenance projects within District property; discuss resident/Association communications received and/or requested maintenance by District;
  - (a) Establishment of criteria for tree removal from District maintained property; adoption of Resolution implementing policy for same; and
  - (b) Approval of one or more vendor agreements in connection with tree removal policy;
16. Issuance of utility commitments;
17. District website report;
  - (a) Discussion regarding topic(s) of interest to include on homepage;
  - (b) Rotating customer tips; and
  - (c) Consider proposal(s) from Touchstone District Services;
18. Discuss scheduling of Professional Development Program workshops for Directors;
  - (a) Workshop conducted by attorney (August 1, 2024);
  - (b) Workshop to be conducted by operator (scheduled for September 12, 2024); and
  - (c) Workshop to be conducted regarding Emergency Response Plan (October 2024);
19. Consider future District projects and initiatives, including:
  - (a) Periodic review of consultant contracts and evaluation forms;
20. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
21. Request from Records Management Officer to destroy certain records of the District;
22. Approval of Order Establishing Office and Meeting Place Outside the District;
23. Attorney's Report;
  - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds; and
  - (b) Unauthorized construction on District owned property and status of communications with Association concerning same;

24. Convene in executive session for consultation with attorney and/or to discuss security matters pursuant to Open Meetings Act, Sections 551.071, 551.076, Texas Government Code;
25. Reconvene in open session and authorize any necessary action resulting from executive session; and
26. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Spencer W. Creed  
Spencer W. Creed  
Attorneys for the District

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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