

**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, January 7, 2025, 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 December 3, 2024, Board of Directors meeting;
3. Consider appointment of director to fill vacancy on the Board of Directors, including:
 - (a) Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information;
 - (b) Reorganization of the Board of Directors;
 - (c) Approval of District Registration Form;
 - (d) Authorize update of the local government officers list in connection with conflict of interest disclosure requirements;
 - (e) Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - (f) Discuss conflicts disclosure statement reporting requirements memorandum;
4. 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; and
 - (b) Discussion regarding new video equipment for deputies and related expenses;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
8. 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;

9. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
10. 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;
 - (a) Status of delinquent accounts scheduled for water termination;
11. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
12. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
13. 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;
 - (d) Status of repair of lift station pump;
 - (e) Status of valve and fire hydrant survey;
 - (f) Status of replacement of roof for control building and booster pump room;
 - (g) Status of repairs to pumping equipment at water well no. 1 by C&C Water Services, LLC; and
 - (h) Status of repair to sinkhole at Haylie Hollow Court;
14. 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;
 - (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) Recoating of Ground Storage Tank No. 1 (CFG Industries, 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; and

- (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 ("No. 92"); consider reimbursement of related expenses previously paid from operating funds and funding of project deficit;
 - (i) Status of No. 92's notice of violation from TCEQ;
- 15. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 ("No. 119") and District's participation in same; approve payment for District's second installment deposit for project costs;
- 16. Status of billing and No. 119's payment for recent water use pursuant to Emergency Water Supply Contract;
- 17. 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/proposals in connection with tree removal and/or policy;
- 18. District website report;
- 19. Discuss Professional Development Program workshops for Directors;
- 20. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
- 21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
- 22. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
- 23. Attorney's Report;
 - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds; and
 - (b) Unauthorized construction of building on District owned property and status of communications with Association concerning same; authorize any required remedial action for removal of building;
- 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

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.