

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors May 23, 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 May 23, 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 with the exception of Director Pachuillo, thus constituting a quorum.

Also attending the meeting were Officer Steve Cupit and Sergeant Josh Orr of the Montgomery County Constable's Office ("MCCO"); and Captain Tom Varady, Community Risk Reduction Officer of Emergency Services District No. 8 ("ESD 8").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

Officer Cupit and Sergeant Orr addressed the Board regarding recent activity within the District and related security matters. No action was taken by the Board at this time.

Officer Cupit and Sergeant Orr exited the meeting at this time.

PROFESSIONAL DEVELOPMENT WORKSHOP

Captain Varady addressed the Board on behalf of ESD 8 and discussed the Insurance Services Office, Inc. ("ISO") rating process and fire hydrant testing to be conducted every five (5) years, and requested that the District include such testing in next year's budget. He noted that service testing of the fire hydrants is conducted on an annual basis by the fire department. A discussion ensued concerning future fire protection within the District as the area is further developed. Following discussion, no action was taken by the Board at this time.

Captain Varady exited the meeting at this time.

DISCUSSION REGARDING REMOVAL OF CERTAIN TREE(S) LOCATED WITHIN THE DISTRICT

The Board next discussed the removal of certain dead tree(s) located within the District that may cause safety issues, including but not limited to a potentially dead tree located in the greenbelt near 23753 Tatum Bend Lane. A discussion ensued regarding the establishment of a policy to address tree felling and/or removal of dead trees within the District. Following discussion, the Board agreed that an item be included on the next agenda for consideration of same.

The Board considered an inquiry by a resident located at 28315 Hollow Springs Lane concerning a healthy tree that was damaged during the recent storm and fell on the resident's fence. Following discussion, the Board concurred that the District is not responsible for such damage and requested that SPH notify the resident of the Board's decision.

OTHER MATTERS

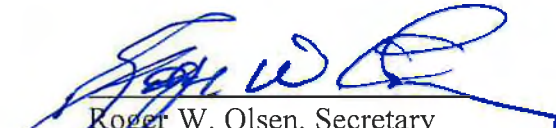
The Board next discussed services provided to the District by Storm Water Solutions, L.P. ("SWS"). It was noted that stormwater is scouring the bank of the storm outlet located near Rebecca Fields Lane. The Board inquired as to why such damage was not previously reported to the Board following inspection by a representative of SWS. Following discussion, the Board concurred to inform SPH of this matter and inquire as to why the damage discussed herein was not previously reported to the Board by SWS.

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