

**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, May 5, 2026, 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 1-469-998-7488 and the access code is 39614476#. **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 April 7, 2026, Board of Directors meeting;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Rueschhoff, Olsen, and Waymel;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Consider approval of Flock Safety proposal; take any necessary action in connection with the proposal;
8. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
9. Consider status of audit report for fiscal year ended March 31, 2026 (filing deadline August 13, 2026);
10. Approval of Unclaimed Property Report(s) as of March 1, 2026 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2026;

11. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
 - (a) Notice of CPI rate adjustment;
12. 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;
13. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
14. 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;
15. 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 preparation and filing of (i) 2025 water loss audit, and (ii) water conservation plan annual implementation report;
 - (e) Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers; and
 - (f) Report concerning current security deposit amount(s);
16. Amendment of the District's Rate Order, including but not limited to (i) pumpage fees charged by SJRA, (ii) Republic Services CPI rate adjustment, (iii) security deposit amount(s), and (iv) rate structures based upon water and sewer rate analysis; review sample bill impact;
17. Authorize and direct the District's engineer and/or the District's operator to comply with the requirements of the EPA's America's Water Infrastructure Act of 2018;
18. 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) Construction of new concrete Wastewater Treatment Plant by Reytec Construction Resources, Inc., on behalf of Montgomery County Municipal Utility District No. 119 ("No. 119") and District;
 - (ii) Rehabilitation of Lift Station No. 2 by CROM 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 No. 92; evaluation of District's allocated capacity and participation in No. 92 plant;
 - (i) Status of No. 92's notice of violation from TCEQ;
 - (g) Status of route alignment study in connection with request for surface water from the SJRA; approve letter agreement concerning sharing the costs for same with other district(s);
 - (h) Status of emergency generator at Water Plant and options for terminating existing Electricity Reliability Service Agreement; and
 - (i) Status of preparation of Bond Authorization Report (November 2026 Election);
19. Discuss potential expansion of No. 119 Plant to serve District and amendment of Waste Disposal Agreement to address same; authorize any related action, including preparation of amendment to waste discharge permit;
 20. Discuss potential terms for District's terminating participation in No. 92 Plant and sale of capacity to Spring Independent School District; amendment of Wastewater Treatment Facilities Agreement ("WWTFA") to address same; approval of Memorandum of Understanding regarding same;
 21. Discuss resident/Spring Trails Community Association, Inc. ("STCA") communications received and/or requested maintenance by District and related matters, including:
 - (a) Tree maintenance inquiries and/or work order forms;
 - (b) Discuss informational presentation and/or newsletter concerning District;
 - (c) Discuss request for sidewalk repair along Morgan Ridge Lane; and
 - (d) Discuss potential installation of security cameras at Cardinal Park by STCA;
 22. District website report;
 23. Discuss Professional Development Program workshops for Directors;
 - (a) Emergency Response Plan (July 2026 (tentative));
 24. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the District;

25. Attorney's Report;
 - (a) Consider litigation counsel's status report in Cause No. 24-12-19711; approve Partial Release of Judgment; and
 - (b) Status of SJRA Global GRP Contract Amendment;
26. 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;
27. Reconvene in open session and authorize any necessary action resulting from executive session; and
28. 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.