

**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, October 1, 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 September 3, 2024, and September 12, 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;
 - (a) Adoption of amended operating budget, including addition of line items for tree and sinkhole maintenance;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
6. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
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, including:
 - (a) Status of repair of pipe gate at drainage channel; and
 - (b) Report concerning size of boulders previously installed along channel;

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;
11. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
12. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
13. Approval and execution of an Amended District Information Form;
14. 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 installation of fencing at District lift station and water plant facilities;
 - (e) Status of repair of lift station pump;
 - (f) Review proposal for fire hydrant survey; and
 - (g) Review proposal(s) concerning security equipment at District facilities;
15. Amendment of the District's Rate Order, including but not limited to adjustment based on reduction in groundwater pumpage fee charged by the San Jacinto River Authority;
16. 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) Status 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); and

- (ii) Erosion repair(s) at backslope interceptors and installation of rip rap at drainage channel(s) by Better Deal Lawns, 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 ("No. 92"); consider reimbursement of related expenses previously paid from operating funds and funding of project deficit; and
 - (g) Adoption of Resolution Authorizing Application to Texas Commission on Environmental Quality Requesting Approval of Change in Use of Expenditure of Bond Proceeds and Construction Funds (regarding use of water plant electrical system replacement project funds for No. 92 plant electrical system evaluation and repairs);
17. 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 deposit of next cost installment;
18. Discuss status of Emergency Water Supply Contract with No. 119; consider review of water production costs and No. 119's payment "in-kind" for recent water use;
19. 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;
20. District website report;
- (a) Discussion regarding topic(s) of interest to include on homepage;
 - (b) Rotating customer tips; and
 - (c) Ratify termination of Service Agreement between the District and Off Cinco, LLC and notice concerning same; ratify approval of Consulting Agreement with Touchstone District Services, LLC; status of transition for website hosting and related services;
21. Discuss Professional Development Program workshops for Directors;
- (a) Workshop previously conducted by operator (September 12, 2024); and
 - (b) Workshop to be conducted regarding Emergency Response Plan (October 9, 2024);

22. Consider future District projects and initiatives;
23. Attorney's Report;
 - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds;
 - (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; and
 - (c) Approval and filing of Annual Continuing Disclosure Report in connection with outstanding bonds;
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.

742369