MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94
Minutes of Meeting of Board of Directors
September 1, 2026

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 94 (the "District") met in regular session, open to the public on September 1, 2026, 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
Roger Olsen, Vice President
Ray Waymel, Secretary
Michael Pachuilo, Assistant Secretary
JT Dibble, Assistant Secretary

all of whom were present with the exception of Director Olsen, thus constituting a quorum.

Also attending the meeting were Creston Minter and Cody Wright of H20 Innovation Operation and Maintenance, LLC ("H2O"); Carolyn Walker and Jorge Diaz of McLennan & Associates, LP ("McLennan"); Monica Garcia of Assessments of the Southwest, Inc. ("ASW"); Erik Scott of Storm Water Solutions L.P. ("SWS"); Danae Dehoyos and Simon VanDyk of Touchstone District Services, LLC ("Touchstone"); Jeffrey Bishop of Quiddity Engineering, LLC ("Quiddity"); Barbara Nussa of Republic Services, Inc. ("Republic"); Sergeant Ronny Glaze and Sergeant Amanda Gannon of the Montgomery County Constable's Office ("MCCO"); Austin Ficken of Masterson Advisors LLC ("Masterson"); and Spencer Creed and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board considered comments from the public. There were no comments from the public at this time.

MINUTES OF MEETING(S)

The Board next considered approval of the minutes of the Board meetings held on July 29, 2026 and August 4, 2026. After discussion, it was moved by Director Waymel that the minutes of the Board meetings held on July 29, 2026 and August 4, 2026, be approved, as written. Director Rueschhoff seconded the motion, which unanimously carried.

REPORT FROM MCCO REGARDING SECURITY

Sergeant Gannon presented and reviewed a security report provided by the MCCO for the month of August 2026, a copy of which report is attached hereto as **Exhibit A**. No action was taken by the Board at this time.

Sergeant Gannon and Sergeant Glaze exited the meeting at this time.

BOOKKEEPER'S REPORT

Mr. Diaz next presented and reviewed a written Bookkeeper's Report dated September 1, 2026, including the District's Investment Report for the month of July 2026, copies of which are attached hereto as **Exhibit B**. He noted that the District is in receipt of a check in the amount of $65,012.00 from Montgomery County Municipal Utility District No. 119 ("No. 119") for water usage via the interconnect that will be reflected on the next report. Following discussion, it was moved by Director Rueschhoff that the Board (i) approve the Bookkeeper's Report and Investment Report, and (ii) authorize the District's Investment Officer to execute the Investment Report on behalf of the Board and the District. Director Waymel seconded the motion, which carried unanimously.

REPUBLIC SERVICES, INC.

Ms. Nussa addressed the Board on behalf of Republic and presented a verbal report and general update regarding the District's garbage and recycling collections. No action was taken by the Board at this time.

STORMWATER MANAGEMENT PROGRAM AND DRAINAGE FACILITIES REPORT

Mr. Scott presented and reviewed a Drainage Facilities Report provided by SWS, a copy of which is attached hereto as **Exhibit C**. The Board then considered the status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public. In that regard, Mr. Scott presented and reviewed with the Board a Memorandum related to the Stormwater Speaker Series and draft chapters of the District's Stormwater Guidance Manual, copies of which are attached hereto as **Exhibit D**. He discussed with the Board the provisions of Chapters 1 and 2 pertaining to (i) public education, outreach, and involvement and, (ii) illicit discharge detection and elimination. After discussion, Director Rueschhoff moved that the Board approve the Stormwater Guidance Manual Chapters, pursuant to the Stormwater Speaker Series. Director Waymel seconded the motion, which carried unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Garcia then presented and reviewed the Tax Assessor/Collector's Report for the month of July 2026, including a delinquent account listing as of August 31, 2026, copies of which are attached hereto as **Exhibit E**. After discussion, it was moved by Director Waymel that the Tax

Assessor/Collector's Report be approved and the disbursements identified therein be approved for payment. Director Rueschhoff seconded the motion, which carried unanimously.

DELINQUENT TAX REPORT

In connection with the District's delinquent tax collections, Mr. Creed presented to and reviewed with the Board a Delinquent Tax Report provided by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. dated September 1, 2026, a copy of which is attached hereto as **Exhibit F**. No action was taken by the Board at this time.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2026 TAX RATE, LEVY OF THE DISTRICT'S 2026 TAX RATE AND ADOPTION OF AN ORDER CONCERNING SAME

The Board conducted a hearing regarding the imposition of a proposed debt service tax rate and a maintenance tax rate for 2026. There being no comments presented from the public, such hearing was closed.

The Board discussed the setting of the 2026 tax rate. Ms. Garcia confirmed that the notice of the Board's intention to adopt a rate had been published in accordance with all legal requirements and as directed at the previous meeting. After discussion on the matter, Director Rueschhoff moved that: (i) the Board levy a 2026 debt service tax rate of $0.43 per $100 of valuation and a 2026 maintenance tax rate of $0.23 per $100 of valuation, resulting in a total 2026 tax rate of $0.66 per $100 of valuation, and (ii) the Order Levying Taxes attached hereto as **Exhibit G** be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Waymel seconded said motion, which carried unanimously.

AMENDMENT TO DISTRICT INFORMATION FORM

Mr. Creed presented and discussed with the Board an Amendment to the First Amended and Restated District Information Form relative to the District's tax rate. After discussion regarding said form, Director Rueschhoff moved that the Amendment to the First Amended and Restated District Information Form be approved and that the Board members present be authorized to execute same on behalf of the Board and the District. Director Waymel seconded said motion, which carried unanimously.

OPERATIONS REPORT

The Board next considered the Operations Report. Mr. Minter presented a written report prepared by H2O, a copy of which is attached hereto as **Exhibit H**, and reviewed same with the Board. He presented and reviewed a proposal provided by NTS in the amount of $24,500 to install an electronic soft start device on the well motor at the Water Plant. A copy of the proposal is included as part of **Exhibit H**. Following discussion, Director Pachuilo moved that the Board approve the proposal, as presented. Director Rueschhoff seconded the motion, which unanimously carried.

Mr. Diaz and Ms. Nussa exited the meeting at this time.

ENGINEER'S REPORT

Mr. Bishop next presented to the Board a written Engineer's Report, dated August 27, 2026, a copy of which report is attached hereto as **Exhibit I**, relative to the status of various projects within the District. He advised that Ezee Fiber is planning to proceed with the installation of fiber conduit in the District within the next 1 to 2 months.

Ms. Garcia exited the meeting at this time.

A discussion ensued regarding the status of the route alignment study and modeling in connection with the request for surface water from the San Jacinto River Authority ("SJRA"), approval of a revised Letter Agreement concerning sharing the costs for same with Spring Creek Utility District and No. 119, and a Reimbursement Agreement between the District and the SJRA concerning same. Copies of the revised Letter Agreement and Reimbursement Agreement are attached hereto as **Exhibit J**. Following discussion, it was moved by Director Pachuilo, seconded by Director Dibble and unanimously carried, that the Board approve the revised Letter Agreement and Reimbursement Agreement, subject to a final review by SPH, and authorize the President to execute same on behalf of the Board and the District.

Mr. Scott exited the meeting at this time.

POTENTIAL EXPANSION OF NO. 119 WASTEWATER TREATMENT PLANT; AMENDMENT OF WASTE DISPOSAL AGREEMENT; AMENDMENT OF WASTE DISCHARGE PERMIT

The Board noted that this matter was discussed earlier in the meeting, under the Engineer's Report.

STATUS OF SALE OF CAPACITY IN HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 92'S ("NO. 92") WASTEWATER TREATMENT PLANT TO SPRING INDEPENDENT SCHOOL DISTRICT ("SISD") AND SISD'S APPROVAL OF PURCHASE AND SALE AGREEMENT; STATUS OF AMENDED AND RESTATED WASTEWATER TREATMENT FACILITIES AGREEMENT

The Board noted that these matters were discussed earlier in the meeting, under the Engineer's Report.

DISCUSSION REGARDING TERMS FOR TERMINATING PARTICIPATION IN NO. 92 PLANT; STATUS OF MEMORANDUM OF UNDERSTANDING

The Board noted that these matters were discussed earlier in the meeting, under the Engineer's Report.

PROPOSED NOVEMBER 2026 BOND ELECTION; STATUS OF CONTRACT WITH TOUCHSTONE

The Board next discussed the November 2026 Bond Election, as well as the status of the District's contract with Touchstone related to the election communications program. In that regard, Director Dibble and Mr. VanDyk discussed the status of various documents related to bond election voter education. It was noted that the Bond Election Education Event is scheduled to be held within the District on October 13, 2026, from 6:00 p.m. – 8:00 p.m.

Mr. VanDyk exited the meeting at this time.

SPRING TRAILS COMMUNITY ASSOCIATION, INC. ("ASSOCIATION") CONSTRUCTION PROJECTS WITHIN DISTRICT PROPERTY; ASSOCIATION AND/OR RESIDENT COMMUNICATIONS

The Board next considered the approval and/or status of any Association related construction or maintenance projects within District property and resident communications concerning maintenance. Mr. Creed advised that the District is in receipt of a request from a resident located at 27815 Geneva Hills Lane to repair a damaged fence due to a fallen tree from District-owned property. He further advised that ArborTech subsequently investigated the area and removed dead and/or damaged trees at a total cost of $455.14. Following discussion, Director Rueschhoff moved that the Board deny the request to repair the fence as the condition of the tree was not brought to the Board's attention prior to the tree falling on the fence. Director Waymel seconded the motion, which unanimously carried.

Mr. Creed next advised that a resident of the District has requested a copy of the District's policy for tree removal and has submitted a request to trim and or maintain certain trees within the District. He noted that ArborTech is in the process of reviewing the request. No action was taken by the Board at this time.

TOUCHSTONE DISTRICT SERVICES

The Board next discussed the status of the District's website. In that regard, Ms. Dehoyos presented and reviewed the Communications Meeting Report prepared by Touchstone, attached hereto as **Exhibit K**. No action was taken by the Board at this time.

WORKSHOPS AND/OR PROFESSIONAL DEVELOPMENT PROGRAM

The Board next discussed the District's Professional Development Program workshops. No action was taken by Board at this time.

ATTORNEY'S REPORT

The Board next considered the attorney's report. A discussion ensued regard the status of the SJRA's Global GRP Contract Amendment. Mr. Creed advised that the District is in receipt of a Notice of Vote on Final Global Amendment to Contracts for Groundwater Reduction Planning,

Alternative Water Supply, and Related Goods and Services, a copy of which is attached hereto as **Exhibit L**. Following discussion, the Board concurred that no action be taken at this time.

The Board next discussed the status of the letter to NRG concerning historical generator failures. Following discussion, the Board concurred that it is no longer necessary to send the letter and requested that this item be removed from future agendas.

Mr. Creed next presented the Annual Financial Report Pursuant to SEC Rule 15c2-12 (the "Report") prepared by McCall, Parkhurst & Horton, L.L.P. ("MPH"), a copy which is attached hereto as **Exhibit M**. Upon motion made by Director Waymel and seconded by Director Rueschhoff, the Board unanimously approved the Report and the filing of same by MPH.

FUTURE AGENDA ITEMS

The Board next considered matters for possible placement on future agendas. There were no future agenda items to be discussed other than matters previously noted during the meeting.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code, Sections 551.071 and 551.076.

ADJOURN

There being no further business to come before the Board, Director Rueschhoff moved that the meeting be adjourned. Director Dibble seconded said motion, which unanimously carried.

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Ray Waymel

Secretary
Board of Directors

LIST OF NON-RECURRING ACTION ITEMS

TASK	RESPONSIBLE PARTY	DUE DATE
Discussion with NRG regarding maintenance of leased generator at District facilities	Quiddity and SPH	Ongoing
Prepare and provide list of projects completed at the District's facilities during the past four (4) years	Quiddity/H2O	October 6, 2026
Finalize newsletter and flyer in connection with bond election education	Touchstone	October 6, 2026
Notify resident that District denied request for fence repair	SPH	October 6, 2026

LIST OF EXHIBITS

EXHIBIT A	Security Report
EXHIBIT B	Bookkeeper's Report
EXHIBIT C	Drainage Facilities Report
EXHIBIT D	Memorandum related to the Stormwater Speaker Series and draft chapters of the District's Stormwater Guidance Manual
EXHIBIT E	Tax Assessor/Collector's Report
EXHIBIT F	Delinquent Tax Report
EXHIBIT G	Order Levying Taxes
EXHIBIT H	Operations Report; NTS Proposal
EXHIBIT I	Engineer's Report
EXHIBIT J	Letter Agreement by and among the District, Spring Creek Utility District, and Montgomery County Municipal Utility District No. 119; Reimbursement Agreement between the District and the San Jacinto River Authority
EXHIBIT K	Communications Meeting Report
EXHIBIT L	Notice of Vote on Final Global Amendment to Contracts for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services
EXHIBIT M	Annual Financial Report Pursuant to SEC Rule 15c2-12 prepared by McCall, Parkhurst & Horton, L.L.P.