

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors February 29, 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 February 29, 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, thus constituting a quorum.

Also attending the meeting were Greg Lentz and Austin Ficken of Masterson Advisors LLC ("Masterson").

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

PUBLIC COMMENTS

There were no comments from the public at this time.

PROFESSIONAL DEVELOPMENT PROGRAM; GENERAL BOND ISSUANCE PROCEDURES WORKSHOP

The Board next considered its Professional Development Program, including a general bond issuance procedures workshop. Mr. Lentz addressed the Board regarding general bond issuance procedures, including the history of the issuance of bonds by the District. No action was taken by the Board at this time.

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

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