

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors August 1, 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 August 1, 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 Pacheco, Assistant Secretary
Ray Waymel, Assistant Secretary

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

Also attending the meeting was Spencer Creed 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

There were no comments from the public at this time.

REVIEW OF CONSULTANTS

A discussion ensued regarding review of the District's consultants. Following discussion, no action was taken by the Board at this time.

CRITERIA FOR TREE REMOVAL

A discussion ensued regarding the establishment of criteria for tree removal from District maintained property, including entering into a contract with a vendor for tree removal services. Following discussion, the Board requested that SPH prepare a draft policy for tree removal for review and consideration by the Board at a future meeting.

PROFESSIONAL DEVELOPMENT PROGRAM; PRESENTATION BY ATTORNEY

The Board next considered its Professional Development Program, including a presentation by Mr. Creed concerning the Texas Open Meetings Act. Following discussion, no action was taken by the Board at this time.

ATTORNEY'S REPORT

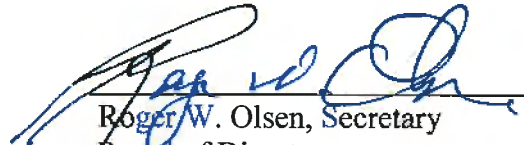
The Board next considered the Attorney's Report. Mr. Creed advised that he had nothing further of a legal nature to report other than those items which were previously addressed in the meeting.

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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