

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, December 2, 2025, 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:

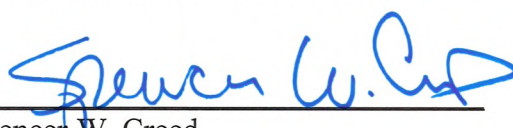
1. Public Comments;
2. Review and approve the minutes of the November 4, 2025, November 5, 2025, and November 11, 2025, Board of Directors meetings;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Special meeting scheduled for January 21, 2026 to consider Flock Safety proposal; and
 - (b) Consider summary report for monthly statistics;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
 - (a) Document shred event on March 21, 2026;
6. 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;
7. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. 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;
 - (a) Status of delinquent accounts scheduled for water termination if not paid by December 2, 2025;

9. 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 temporary water supply to Harris County Water Control and Improvement District No. 92 ("No. 92"); consider repair or replacement of interconnect meter;
 - (e) Status of emergency generator at Water Plant and options for terminating existing Electricity Reliability Service Agreement; and
 - (f) Authorize operator and engineer to perform 2025 water loss audit;
10. 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) Rehabilitation of Lift Station No. 2;
 - (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;
 - (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 application for re-rating of Joint Wastewater Treatment Plant; results of test to temporarily increase flow to plant; and
 - (h) Discuss feasibility and route alignment study in connection with request for surface water from the San Jacinto River Authority;
11. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same;
12. Discuss resident/Spring Trails Community Association, Inc. communications received and/or requested maintenance by District and related matters, including:
 - (a) Consider status and/or amendment of the District's tree maintenance policy; adoption of a Resolution in connection therewith;
 - (b) Tree maintenance inquiries and/or work order forms; consider termination of Master Stand-By Services Agreement ("Tree Maintenance Agreement") with Trees by Frank effective January 1, 2026;

- (c) Status of tree maintenance being conducted pursuant to proposals from Arbor Tech Tree Care ("ATC"); approval of Tree Maintenance Agreement with ATC effective January 1, 2026; and
 - (d) Discuss informational presentation and/or meeting concerning District duties and operations;
13. District website report;
14. Discuss Professional Development Program workshops for Directors;
- (a) Budget and Bookkeeping (held November 5, 2025);
 - (b) Emergency Response Plan (held November 11, 2025); and
 - (c) Flock Safety (January 21, 2026);
15. Designating or confirming a representative to vote concerning the Association of Water Board Directors bylaws amendments and in elections;
16. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2026, pursuant to Section 2206.154, Texas Government Code;
17. Attorney's Report;
- (a) Status of arbitrage rebate reports for Series 2019 Refunding Bonds, Series 2019 Unlimited Tax Bonds, and Series 2020 Refunding Bonds;
 - (b) Unauthorized construction of building on District owned property; consider litigation counsel's status report in Cause No. 24-12-19711 and related consultant reports; address case related matters; and
 - (c) Acknowledgment of receipt of 2025 MSRB Rule G-10 Disclosure;
18. 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;
19. Reconvene in open session and authorize any necessary action resulting from executive session; and
20. 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.