

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94
Minutes of Special Meeting of Board of Directors
February 27, 2025

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 27, 2025, 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 Pachulio, Assistant Secretary
JT Dibble, Assistant Secretary

all of whom were present at the meeting, thus constituting a quorum.

Also attending the meeting were Jorge Diaz of McLennan & Associates, LP ("McLennan"); and Jeffrey Bishop of Quiddity Engineering, LLC ("Quiddity").

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; BUDGET AND BOOKKEEPING WORKSHOP

The Board next considered its Professional Development Program, including a budget and bookkeeping workshop, and review of the District's fiscal year 2026 operating budget. Mr. Diaz addressed the Board regarding McLennan's role in the District's budgeting and bookkeeping processes and responded to questions from the Board. The Board then reviewed and discussed the draft operating budget for the fiscal year ending March 31, 2026. No action was taken by the Board at this time.

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, Director Waymel moved that the meeting be adjourned. Director Pachuillo seconded said motion, which unanimously carried.



Secretary
Board of Directors