

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94**  
**NOTICE OF PUBLIC MEETING**

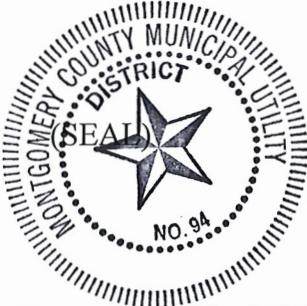
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District. The meeting will be held on **Tuesday, February 3, 2026, 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 January 6, 2026, and January 21, 2026, Board of Directors meetings;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
  - (a) Discuss meeting held January 21, 2026 to consider Flock Safety proposal; take any necessary action in connection with the proposal;
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;
9. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
10. 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; and
  - (d) Status of temporary water supply to Harris County Water Control and Improvement District No. 92 ("No. 92") (interconnect opened December 2, 2025);
- 11. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
- 12. 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;
  - (h) Discuss feasibility and route alignment study in connection with request for surface water from the San Jacinto River Authority; and
  - (i) Status of emergency generator at Water Plant and options for terminating existing Electricity Reliability Service Agreement;
- 13. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same;
- 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 15. 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;

- (c) Discuss informational presentation and/or newsletter concerning District duties and operations; and
  - (d) Consider proposal for installation and maintenance of street light at Sweet Bay Crossing;
16. District website report;
17. Discuss Professional Development Program workshops for Directors;  
(a) Flock Safety (held January 21, 2026);
18. Discuss SJRA request for feedback on Proposed Global Amendment for GRP Contracts;
19. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;
20. Attorney's Report;  
(a) Unauthorized construction of building on District owned property; consider litigation counsel's status report in Cause No. 24-12-19711; address case related matters and filings; and  
(b) Inquiry from Spring Independent School District concerning potential interlocal agreement for wastewater treatment services;
21. 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;
22. Reconvene in open session and authorize any necessary action resulting from executive session; and
23. 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.***