

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors January 21, 2026

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 January 21, 2026, 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 Pachuiolo, Assistant Secretary
JT Dibble, Assistant Secretary

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

Also attending the meeting was Sergeant Amanda Gannon of the Montgomery County Constable's Office ("MCCO"), and representatives of Flock Safety ("Flock") via video conference.

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.

RECOMMENDATIONS AND PROPOSAL FOR INSTALLATION OF MOTION-ACTIVATED LICENSE PLATE READERS AND/OR OTHER EQUIPMENT BY FLOCK SAFETY

The Board next considered recommendations and a proposal for the proposed installation of motion-activated license plate readers and/or other security equipment by Flock. Sergeant Gannon and representatives of Flock reviewed and discussed the proposal prepared by Flock, a copy of which is attached hereto as **Exhibit A**. Discussions ensued regarding the proposal and costs related to same. Following discussion, no action was taken by the Board at this time.

DISCUSSION REGARDING PREFERENCES FOR NOTICE OF POTENTIAL ADDITIONAL TREE MAINTENANCE ITEMS AND REPORTS CONCERNING SAME

The Board deferred discussion regarding preferences for notice of potential additional tree maintenance items and reports concerning same.

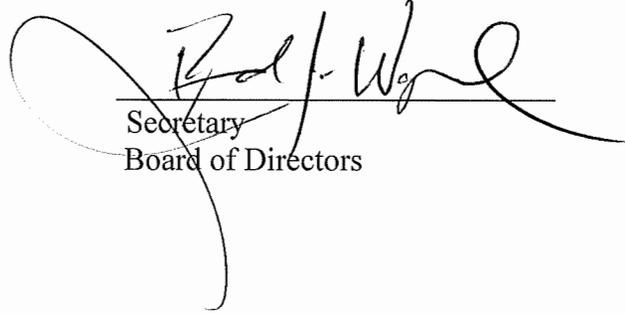
POSSIBLE FUTURE AGENDA ITEMS

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 meeting was adjourned.




Secretary
Board of Directors

ATTACHMENT

Exhibit A - Proposal provided by Flock Safety