

**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, April 7, 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 March 3, 2026, Board of Directors meeting;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Consider approval of Flock Safety proposal; take any necessary action in connection with the proposal;
4. Consider presentation concerning (a) proposed San Jacinto River Authority ("SJRA") Global Amendment and related matters and (b) Lilihanah Tech. wastewater treatment process;
5. Engagement of auditor to prepare the District's audit report for fiscal year ending March 31, 2026;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
 - (a) Document shred event held March 21, 2026;
8. 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;
9. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

10. 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;
11. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2026, including the filing of lawsuits, as necessary;
12. 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 billing for temporary water supply to Harris County Water Control and Improvement District No. 92 ("No. 92");
 - (e) Discuss recent failure of power transfer station at Water Well No. 1; status of insurance claim;
 - (f) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 - (g) Status of preparation and filing of (i) 2025 water loss audit, and (ii) water conservation plan annual implementation report;
 - (h) Discuss requirements for the EPA's final National Primary Drinking Water Regulation concerning PFAS and testing schedule for same;
13. Amendment of the District's Rate Order, including but not limited to adjustment of rates to address pumpage fees charged by SJRA; review water and sewer rate analysis prepared by engineer;
14. 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;
 - (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;
 - (i) Construction of new concrete Wastewater Treatment Plant by Reytec Construction Resources, Inc., on behalf of Montgomery County Municipal Utility District No. 119 ("No. 119") and District;

- (ii) Rehabilitation of Lift Station No. 2 by CROM CFG Industries, LLC;
 - (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) Discuss feasibility and route alignment study in connection with request for surface water from the SJRA;
 - (h) Status of emergency generator at Water Plant and options for terminating existing Electricity Reliability Service Agreement; and
 - (i) Authorize preparation of Bond Authorization Report;
15. Discuss potential expansion of No. 119 Plant to serve District and amendment of Waste Disposal Agreement to address same; authorize any related action, including preparation of amendment to waste discharge permit; discuss potential terms for District's terminating participation in No. 92 Plant and amendment of Wastewater Treatment Facilities Agreement ("WWTFA") to address same;
 16. Discuss resident/Spring Trails Community Association, Inc. communications received and/or requested maintenance by District and related matters, including:
 - (a) Tree maintenance inquiries and/or work order forms;
 - (b) Discuss informational presentation and/or newsletter concerning District; and
 - (c) Consider status of installation of street light at Sweet Bay Crossing;
 17. District website report;
 18. Discuss Professional Development Program workshops for Directors;
 - (a) Emergency Response Plan (July 2026 (tentative));
 19. Attorney's Report;
 - (a) Consider litigation counsel's status report in Cause No. 24-12-19711; address case related matters and filings;
 - (b) Consider potential interlocal agreement and/or amendment to WWTFA to address provision of wastewater treatment services to Spring Independent School District; and
 - (c) Municipal Risk Management Group, LLC Annual Maintenance for Arbitrage Report and associated preparation of compliance reports;
 20. Analysis of bonding capacity and tax rate impacts prepared by financial advisor;

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
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.