

## **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94**

### **Minutes of Special Meeting of Board of Directors April 25, 2024**

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 April 25, 2024, 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  
John Kessler, Vice President  
Roger Olsen, Secretary  
Michael Pachuillo, Assistant Secretary  
Ray Waymel, Assistant Secretary

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

Also attending the meeting were Sergeant Joshua Orr and Deputy S. Cupit of the Montgomery County Constable's Office ("MCCO"); and Justin Klump and Michelle Kincer of Storm Water Solutions, LP ("SWS").

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.

Sergeant Orr and Deputy Cupit addressed the Board regarding security related matters within the District. No action was taken by the Board.

#### **PROFESSIONAL DEVELOPMENT PROGRAM; STORM WATER MANAGEMENT PLAN**

The Board next considered its Professional Development Program, including discussions regarding the District's Storm Water Management Plan. In that regard, Mr. Klump presented information concerning the new storm water management plan permitting process that is being implemented by the Texas Commission on Environmental Quality.

A proposal for future consideration was made to amend the District's contract with SWS to allow for certain specified repairs and/or maintenance tasks to be automatically performed by SWS on an as needed basis, subject to the costs for such tasks not exceeding the agreed upon maximum price for same. Following discussion, no action was taken by the Board. The Board did note certain questions on this item requiring input from the District's attorney.

**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 and those previously discussed, were requested.

**ADJOURN**

There being no further business to come before the Board, the President adjourned the meeting.

  
Roger W. Olsen, Secretary  
Board of Directors

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