

**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, May 7, 2024, 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 1-877-304-9269 and the access code is 826495#. **Any members of the public doing so are requested to silence their phones in order to prevent excessive noise or interruption of the meeting.**

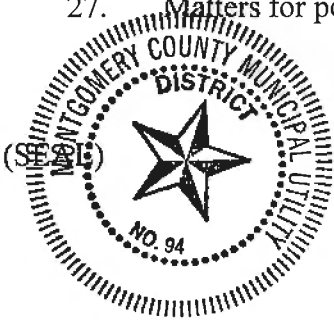
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the March 14, 2024, April 2, 2024, and April 25, 2024, Board of Directors meetings;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Kessler and Pachuillo;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Report from Montgomery County Constable's Office ("MCCO") regarding the provision of security services within the District;
 - (a) Status of equipping new patrol vehicles and credit for prior vehicles;
8. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
 - (a) Notice of CPI rate adjustment;
9. 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;
 - (a) Status of securing alternative access to drainage channel through boulders and pipe gate;
 - (b) Proposal for repair of sinkhole located at Rene Hills Lane and Spring Trails Park Drive;

- (c) Status of pricing to remove rip rap from box culverts located at Spring Trails Bend and Emilee Point Lane; televising of storm sewer; and
 - (d) Discuss procedures and options for authorization of future storm sewer related repairs;
10. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
 - (a) Exemption analysis for District taxpayers;
 11. 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;
 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 filing water conservation plan annual implementation report; and
 - (e) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
 13. Consider amendment of Rate Order, including but not limited to adjustment of residential sanitary sewer rate to address Republic Services CPI rate adjustment;
 14. Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies;
 15. 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) Water Plant Ground Storage Tank Replacement and Hydropneumatic Tank Recoatings (C3 Constructors, 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;
16. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same; approve payment for District's deposit of next cost installment;
 17. Consider approval and/or status of any Spring Trails Community Association, Inc. (the "Association") related construction or maintenance projects within District property; discuss resident/Association communications received and/or requested maintenance by District;
 18. Issuance of utility commitments;
 19. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
 20. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
 21. District website report;
 - (a) Discussion regarding topic(s) of interest to include on homepage; and
 - (b) Rotating customer tips;
 22. Discuss scheduling of Professional Development Program workshops for Directors;
 - (a) District's Stormwater Management Program (held April 25, 2024);
 - (b) Workshop to be conducted by fire marshal (tentatively scheduled for May 2024); and
 - (c) Workshop to be conducted by attorney (tentatively scheduled for July 2024);
 23. Consider future District projects and initiatives, including:
 - (a) Periodic review of consultant contracts and evaluation forms; and
 - (b) Status of installation of boulders to restrict access from wooded area to drainage facilities;
 24. Attorney's Report;
 - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds;
 - (b) San Jacinto River Authority rebate credit to District; and
 - (c) Review and discuss memorandum regarding use of social media by public officials;

25. 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;
26. Reconvene in open session and authorize any necessary action resulting from executive session; and
27. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Spence W. Creed
Spence 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.

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