

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, September 3, 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 August 1, 2024, and August 6, 2024, Board of Directors meetings;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Status of credit for two (2) prior District patrol vehicles;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
 - (a) Adoption of amended operating budget, including addition of line items for tree and sinkhole maintenance;
5. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
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, including:
 - (a) Status of erosion repair(s) at backslope interceptors; and
 - (b) Status of installation of rip rap at drainage channel(s);
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;

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 installation of fencing at District lift station and water plant facilities;

11. 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) Status of design of Ground Storage Tank No. 1 recoating;
 - (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;
 - (f) Discussion regarding electrical evaluation and repair schedule for the Joint Wastewater Treatment Plant received from Harris County Water Control and Improvement District No. 92; consider reimbursement of related expenses previously paid from operating funds and funding of project deficit; and
 - (g) Adoption of Resolution Authorizing Application to Texas Commission on Environmental Quality Requesting Approval of Change in Use of Expenditure of Bond Proceeds and Construction Funds (regarding water plant electrical system replacement project);

12. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 ("No. 119") and District's participation in same; approve payment for District's deposit of next cost installment;

13. 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;
 - (a) Establishment of criteria for tree removal from District maintained property; adoption of Resolution implementing policy for same; and
 - (b) Approval of one or more vendor agreements/proposals in connection with tree removal and/or policy;

14. Discuss status of Emergency Water Supply Contract with No. 119;
15. District website report;
 - (a) Discussion regarding topic(s) of interest to include on homepage; and
 - (b) Rotating customer tips;
16. Discuss scheduling of Professional Development Program workshops for Directors;
 - (a) Workshop to be conducted by operator (scheduled for September 12, 2024); and
 - (b) Workshop to be conducted regarding Emergency Response Plan (October 9, 2024);
17. Consider future District projects and initiatives, including:
 - (a) Periodic review of consultant contracts and evaluation forms;
18. Attorney's Report;
 - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds; and
 - (b) Unauthorized construction of building on District owned property and status of communications with Association concerning same; authorize any required remedial action for removal of building;
19. 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;
20. Reconvene in open session and authorize any necessary action resulting from executive session; and



21. 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.

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