

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors October 9, 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 October 9, 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 Pachulo, Assistant Secretary
Ray Waymel, Assistant Secretary

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

Also attending the meeting was Creston Minter of H2O Innovation Operation and Maintenance, LLC ("H2O").

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.

PROFESSIONAL DEVELOPMENT PROGRAM; REVIEW OF EMERGENCY RESPONSE PLAN AND ASSOCIATED SECURITY MEASURES

The Board next considered its Professional Development Program, including review of the District's Emergency Response Plan and associated security measures. Mr. Minter provided an overview of certain operational issues within the District.

EXECUTIVE SESSION

The President announced that the Board was entering into executive session pursuant to Texas Government Code Sections 551.076 and 551.089 at 9:10 a.m., concerning item 2(a) on the agenda. Those present were the Board and Mr. Minter.

At 11:46 a.m., the President announced that the Board would reconvene in Open Session. No action was taken by the Board at this time.

POSSIBLE FUTURE AGENDA ITEMS

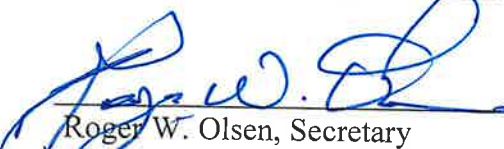
The Board next considered additional items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURN

There being no further business to come before the Board, Director Rueschhoff moved that the meeting be adjourned. Director Waymel seconded said motion, which unanimously carried.



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Roger W. Olsen, Secretary
Board of Directors