

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94
AMENDED 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, March 4, 2025, 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 February 4, 2025, and February 27, 2025, 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; and
 - (b) Status of installation of new video equipment for deputies and credit for prior equipment;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
 - (a) Adoption of operating budget for fiscal year ending March 31, 2026;
5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2025;
6. Report by Republic Services, Inc. ("Republic") concerning solid waste and recycling collection activities within the District; review and consider proposal for extension of contract with Republic and alternative pricing to include recycling services;
7. 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 repair of void around drainage inlet;
8. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

9. 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;
 - (a) Status of delinquent accounts scheduled for water termination;

10. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;

11. 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 fire hydrant repairs by Crown Hydrant Services;
 - (e) Status of replacement of roof for control building and booster pump room;
 - (f) Status of repairs to pumping equipment at water well no. 1 by C&C Water Services, LLC;
 - (g) Status of communications with resident regarding potential unauthorized connection to drainage system;
 - (h) Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board; and
 - (i) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;

12. Adoption of Resolution Requesting Consideration of Measures to Effectuate a Requirement for the Quarterly Reporting of Water Well Data to the Lone Star Groundwater Conservation District;

13. 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) Recoating of Ground Storage Tank No. 1 (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 Harris County Water Control and Improvement District No. 92 ("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;
- 14. 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;
- 15. Status of billing and No. 119's payment for recent water use pursuant to Emergency Water Supply Contract;
- 16. 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;
 - (b) Approval of one or more vendor agreements/proposals in connection with tree removal and/or policy, including Master Stand-By Services Agreement (Tree Maintenance) with Trees by Frank, L.L.C.;
 - (c) Discussion regarding proposed removal of bird watching sanctuary area; and
 - (d) Status of request for use of District property in connection with planned Spring Trails Fun Run Event; approval of Access and Indemnity Agreement with Association regarding same;
- 17. District website report;
- 18. Discuss Professional Development Program workshops for Directors;
 - (a) Recent budget and bookkeeping workshop (February 27, 2025); and
 - (b) Open Meetings Act workshop (March 2025);
- 19. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025; updated proposal to include auto coverage for trailer facilities;
- 20. Attorney's Report;
 - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds;
 - (b) Unauthorized construction of building on District owned property and status of communications/meeting with Association concerning same; authorize any required remedial action for removal of building; and
 - (c) Status of new dial-in number for future meetings;

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.