MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94 NOTICE OF SPECIAL 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 special public meeting at 27335 West Hardy Road, Suite 101, Spring, Texas 77373, said address being a meeting place of the District. The meeting will be held on <u>Thursday</u>, <u>September 12</u>, 2024, at 9:00 a.m. The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

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- 1. Public Comments;
- 2. Consider matters related to the Board of Directors Professional Development Program, including:
 - (a) Presentation concerning water and sanitary sewer facilities and operations;
- 3. Amendment of the District's Rate Order, including but not limited to adjustment based on reduction in groundwater pumpage fee charged by the San Jacinto River Authority;
- 4. Consider proposal(s) from Touchstone District Services;
- 5. Approval of expenditures for extension of cable barrier, discuss existing boulder barricades, and replacement of District signs;
- 6. Attorney's Report, including:
 - (a) Discuss removal of unauthorized shed placed on District property; consider engagement of legal counsel and initiation of proceedings to address same; and

7. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.

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.