

**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, June 2, 2026, 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:

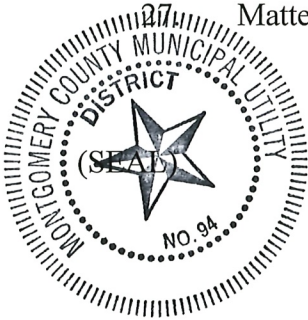
1. Public Comments;
2. Review and approve the minutes of the May 5, 2026, Board of Directors meeting;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Review and approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis from Municipal Risk Management Group, LLC and acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
6. Consider status of audit report for fiscal year ended March 31, 2026 (filing deadline August 13, 2026);
7. Approval of Unclaimed Property Report(s) as of March 1, 2026 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2026;
8. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
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;
10. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

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 removal of materials and debris in wooded area behind Tessie Cove Lane; and
 - (e) Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
13. Amendment of the District's Rate Order, including but not limited to (i) pumpage fees charged by SJRA, (ii) Republic Services CPI rate adjustment, (iii) security deposit amount(s), and (iv) rate structures based upon water and sewer rate analysis; review sample bill impact;
14. 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;
 - (i) Cleaning and televising of sanitary sewer collection system;
 - (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) Construction of new concrete Wastewater Treatment Plant by Reytec Construction Resources, Inc., on behalf of Montgomery County Municipal Utility District No. 119 ("No. 119") and District;
 - (ii) Rehabilitation of Lift Station No. 2 by CROM 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 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;

- (g) Status of route alignment study in connection with request for surface water from the SJRA; status of letter agreement concerning sharing the costs for same with other district(s);
 - (h) Status of emergency generator at Water Plant and options for terminating existing Electricity Reliability Service Agreement; and
 - (i) Status of Bond Authorization Report (November 2026 Election);
- 15. Discuss potential expansion of No. 119 Plant to serve District and amendment of Waste Disposal Agreement to address same; authorize any related action, including preparation of amendment to waste discharge permit;
- 16. Status of District's sale of capacity in No. 92 Plant to Spring Independent School District ("SISD") and SISD's approval of Purchase and Sale Agreement; status of Amended and Restated Wastewater Treatment Facilities Agreement to address same;
- 17. Discuss potential terms for District's terminating participation in No. 92 Plant; approval of Memorandum of Understanding regarding same;
- 18. Discuss resident/Spring Trails Community Association, Inc. ("STCA") communications received and/or requested maintenance by District and related matters, including:
 - (a) Tree maintenance inquiries and/or work order forms; and
 - (b) Status of agreement related to installation of security cameras at Cardinal Park by STCA;
- 19. District website report;
- 20. Discuss Professional Development Program workshops for Directors;
 - (a) Emergency Response Plan (July 2026 (tentative));
- 21. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
- 22. Request from Records Management Officer to destroy certain records of the District;
- 23. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
- 24. Attorney's Report;
 - (a) Status of SJRA Global GRP Contract Amendment;
- 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

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.