

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 **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 **Wednesday, January 10, 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#.

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 December 5, 2023, Board of Directors meeting;
3. Report from Montgomery County Constable's Office ("MCCO") regarding the provision of security services within the District;
 - (a) Status of purchase of new patrol vehicles and credit for prior vehicles; approval of any necessary contract amendment with MCCO to address same;
 - (b) Billing for periods of reduced coverage; and
 - (c) Availability of data for use of contract deputies outside of District;
4. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
5. 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) Review options to secure alternative access to drainage channel; and
 - (b) Installation of three (3) locks at pipe gate;
6. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
7. 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;
8. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;

9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
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 sandblasting and repainting of fire hydrants by SMJ Equipment, LLC; status of inspection of project by Preventive Services LP upon completion;
11. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
12. 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) Status of bids for removal of debris from storm sewer system as identified in televising project;
 - (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); and
 - (ii) Conversion of Water Plant Disinfection System (JCS Industries, Inc.);
 - (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;
13. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same; approve payment for District's deposit of next cost installment;

14. 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) Status of reimbursement to the Association for costs related to installation of water fountain at Cardinal Park; and
 - (b) Notice concerning installation of temporary maintenance shed;
15. Issuance of utility commitments;
16. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
17. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
18. Approval of Energy Management Agreement between the District and Acclaim Energy, Ltd.;
19. District website report;
 - (a) Discussion regarding topic(s) of interest to include on homepage; and
 - (b) Rotating customer tips;
20. Discuss scheduling of Professional Development Program workshops for Directors;
 - (a) General bond issuance procedures (currently scheduled for January 26, 2024);
 - (b) Solid waste collection and recycling procedures (February 23, 2024); and
 - (c) District's Stormwater Management Program (tentatively scheduled for April 2024);
21. Status of any recommended changes to Emergency Response Plan;
22. Consider future District projects and initiatives, including:
 - (a) Periodic review of consultant contracts and evaluation forms; and
 - (b) Review of Operation, Maintenance and Use Agreement Relating to Recreational Sites and Facilities with the Association (the "Agreement"); discuss ownership of property subject to Agreement; conveyance of title to such property and continuation and/or administration of Agreement moving forward;
23. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

24. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Montgomery County officials that the District intends to participate in the joint election;
25. Attorney's Report;
 - (a) 10 year arbitrage compliance report for Series 2013A Unlimited Tax Park Bonds;
26. 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;
27. Reconvene in open session and authorize any necessary action resulting from executive session; and
28. 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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