

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94

Minutes of Special Meeting of Board of Directors July 29, 2026

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 July 29, 2026, 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
Roger Olsen, Vice President
Ray Waymel, Secretary
Michael Pachuillo, Assistant Secretary
JT Dibble, Assistant Secretary

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

Also attending the meeting were Creston Minter, Jacob Williams, and JQ Baker of H2O Innovation Operation and Maintenance, LLC ("H2O"); and Danae Dehoyos of Touchstone District Services ("Touchstone").

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.

COMMUNICATIONS PROGRAM PROPOSAL

The Board discussed the communications proposal provided by Touchstone in connection with the November 2026 Bond Election. Following discussion, the Board concurred to defer taking action until the regular meeting scheduled to be held on August 4, 2026.

RESIDENT INQUIRY CONCERNING UNAUTHORIZED USE OF PROPERTY

The Board next considered a resident inquiry concerning unauthorized use of their property by other residents to access common areas in the District. Following discussion, the Board concurred that no action be taken until the upcoming regular Board meeting.

REVIEW AND TESTING OF EMERGENCY RESPONSE PLAN AND ASSOCIATED SECURITY MEASURES

The Board next considered review and testing of the District's Emergency Response Plan and associated security measures. No action was taken at this time.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code, Sections 551.071 and 551.076.

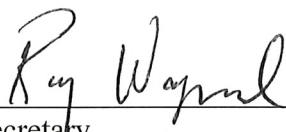
POSSIBLE FUTURE AGENDA ITEMS

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, the meeting was adjourned.




Secretary
Board of Directors