

**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 4, 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#. **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 7, 2024, May 14, 2024, and May 23, 2024, Board of Directors meetings;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Status of equipping new patrol vehicles and credit for prior vehicles; and
 - (b) Discussion regarding scheduling of safety course/inspection for golf carts and ATV's in the community in coordination with Montgomery County Municipal Utility District No. 119 ("No. 119");
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) Status of securing alternative access to drainage channel through boulders and pipe gate; and
 - (b) Status of pricing to remove rip rap from box culverts located at Spring Trails Bend and Emilee Point Lane;
6. Discuss procedures for investigation and completion of future storm sewer related repairs; approval of memorandum regarding same;
7. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

8. 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;
9. 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 filing water conservation plan annual implementation report;
 - (e) Status of televising and repair of four (4) sinkholes; and
 - (f) Approval of proposal(s) for fencing at Lift Station No. 2 and Water Plant Nos. 1-2;
10. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
11. Consider approval of Assignment and Amendment of Agreement Between Owner and Engineer for Professional Services by and among the District, Costello, LLC, and Pape-Dawson Consulting Engineers, LLC;
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;
 - (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);
 - (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 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 removal of certain identified dead trees; consider establishment of policy to address future tree felling and/or removal;
15. Issuance of utility commitments;
16. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
17. District website report;
 - (a) Discussion regarding topic(s) of interest to include on homepage; and
 - (b) Rotating customer tips;
18. Discuss scheduling of Professional Development Program workshops for Directors;
 - (a) Workshop to be conducted by fire marshal (held May 23, 2024);
 - (b) Workshop to be conducted by attorney (scheduled for August 1, 2024); and
 - (c) Workshop to be conducted by operator (scheduled for September 12, 2024);
19. Consider future District projects and initiatives, including:
 - (a) Periodic review of consultant contracts and evaluation forms;
20. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
21. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 1, 2023 to February 7, 2024;
22. Attorney's Report;
 - (a) Status of arbitrage rebate report for Series 2019 Unlimited Tax Bonds;
 - (b) Consider nomination for Appointment to SJRA Groundwater Reduction Plan Contract Review Committee and adoption of Resolution in connection therewith; and
 - (c) Unauthorized construction on District owned property;

23. 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;
24. Reconvene in open session and authorize any necessary action resulting from executive session; and
25. 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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