

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, April 2, 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 February 23, 2024, February 29, 2024, March 5, 2024, and March 14, 2024 Board of Directors meetings;
3. Report from Montgomery County Constable's Office ("MCCO") regarding the provision of security services within the District;
 - (a) Status of equipping new patrol vehicles and credit for prior vehicles; approval of any necessary contract amendment with MCCO to address same;
4. Ratify engagement of auditor to prepare the District's audit report for fiscal year ending March 31, 2025;
5. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
6. 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;
 - (b) Status of repair of sinkholes; and
 - (c) Status of pricing to remove rip rap form box culverts located at Spring Trails Bend and Emilee Point Lane;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 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;
 - (d) Status of inspection of painting of fire hydrants by Preventive Services LP;
 - (e) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
 - (f) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
 - (g) Status of filing water conservation plan annual implementation report; and
 - (h) Consider amendment to Service Contract with operator;
11. Status of review of water conservation plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan; authorize filing of amended plan with regulatory agencies;
12. Status of review of drought contingency plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said plan, consider comments and input from the public, authorize publication of notice, as required;
13. Consider amendment of the District's Rate Order, including but not limited to an adjustment of rates associated with amendment to Service Contract with operator;
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;
 - (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;
15. 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;
16. 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, including but not limited to:
- (a) Discussion concerning revised proposal for installation of temporary maintenance shed on District-owned property; approval of any agreements required in connection with same; and
 - (b) Status of Association approval of Quitclaim Conveyance of Facilities and First Amendment to Operation, Maintenance and Use Agreement in connection with community center;
17. Issuance of utility commitments;
18. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
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) District's Stormwater Management Program (tentatively scheduled for April 2024); and
 - (b) Workshop to be conducted by fire marshal (tentatively scheduled for May 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) Status of conversion of street lights being maintained by District to LED lights;

23. Attorney's Report;
 - (a) Municipal Risk Management Group, LLC Annual Maintenance for Arbitrage Report; engagement of Arbitrage Compliance Specialists, Inc. for preparation of 5th year report for Series 2019 Unlimited Tax Refunding Bonds; and
 - (b) Discuss potential legal action(s) by or on behalf of District;


24. 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;

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

26. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
 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.

716837