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, December 1, 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 November 3, 2026, and November 17, 2026, Board of Directors meetings;

3. Report from Montgomery County Constable's Office regarding the provision of security services within the District; discussion regarding invoice for replacement of tasers for officers;

4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;

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;

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, including:
      (i) Status of replacement of well motor; and
   (b) Appeals of District charges; and
   (c) Referral of accounts for collection and approve write-off of uncollectible accounts;

10. 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) 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; and
        (iii) Cleaning and televising of sanitary sewer collection system (Pro-Pipe Services, 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;
    (f) Discussion regarding electrical evaluation and repair schedule for the Joint Wastewater Treatment Plant received from Harris County Water Control and Improvement District No. 92 ("No. 92"); evaluation of District's allocated capacity and participation in No. 92 plant;
    (g) Status of route alignment study and modeling in connection with request for surface water from the SJRA;
    (h) Status of emergency generator at Water Plant;
    (i) Status of installation of fiber conduit by Ezee Fiber and obtaining contact person for resident inquiries; and
    (j) Discuss recent well performance tests and recommendations regarding same;

11. Discussion regarding potential May 2027 Bond Election and community outreach/communications;

12. 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;

13. Status of District's sale of capacity in No. 92 Plant to Spring Independent School District ("SISD") and use of proceeds; status of Amended and Restated Wastewater Treatment Facilities Agreement among No. 92, District, and SISD to address same;

14. Discuss potential terms for District's terminating participation in No. 92 Plant; status of Memorandum of Understanding regarding same;

15. Discuss resident/Spring Trails Community Association, Inc. communications received and/or requested maintenance by District and related matters, including:
    (a) Tree maintenance inquiries and/or work order forms; and
    (b) Discussion regarding trail maintenance;

16. District website report;

17. Discuss Professional Development Program workshops for Directors;

18. Attorney's Report;
    (a) Status of SJRA Global GRP Contract Amendment;
    (b) Acknowledgment of receipt of 2026 MSRB Rule G-10 disclosure; and
    (c) Consider engagement of special tax counsel;

19. 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;

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

21. Matters for possible placement on future agendas.

(SEAL)

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.