

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, May 6, 2025, 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 April 1, 2025, and April 30, 2025, Board of Directors meetings;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Status of payment to District for one (1) previously auctioned patrol vehicle;
 - (b) Status of installation of new video equipment for deputies and payment to District from auction proceeds of prior equipment; and
 - (c) Cost of new laptop equipment;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
6. Report by Republic Services, Inc. ("Republic") concerning solid waste and recycling collection activities within the District; approval of amendment to the District's contract with Republic for extended term;
7. 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;
8. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
9. Consider amendment to Agreement for Services of Tax Assessor/Collector;

10. 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;
 - (a) Status of delinquent accounts scheduled for water termination;
11. 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 fire hydrant repairs by Crown Hydrant Services;
 - (e) Status of repairs to pumping equipment at water well no. 1 by C&C Water Services, LLC;
 - (f) Status of communications with resident regarding potential unauthorized connections and/or damage to drainage system;
 - (g) Request by Harris County Water Control and Improvement District No. 92 ("No. 92") for temporary water supply during Water Plant project; and
 - (h) Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
12. Consider approval of amendment to the District's emergency water supply agreement with No. 92;
13. 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) Recoating of Ground Storage Tank No. 1 (CFG Industries, LLC); and
 - (ii) Inspection of Lift Stations and recommended repairs to same;
 - (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; and
 - (f) Discussion regarding electrical evaluation and repair schedule for the Joint Wastewater Treatment Plant received from No. 92; evaluation of District's allocated capacity and participation in No. 92 plant;
 - (i) Status of No. 92's notice of violation from TCEQ;

- (g) Status of proposed re-rating analysis for Joint Wastewater Treatment Plant;
- 14. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 ("No. 119") and District's participation in same;
- 15. Status of No. 119's payment for recent water use pursuant to Emergency Water Supply Contract;
- 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;
 - (a) Discussion regarding removal of bird watching sanctuary area and proposal for same; and
 - (b) Status of Association's tree replacement program;
- 17. District website report;
 - (a) Status of communications to residents about website; and
 - (b) Discuss historical data from other districts concerning text notices as means of increasing website traffic;
- 18. Discuss Professional Development Program workshops for Directors;
 - (a) Recent tour of facilities workshop (April 30, 2025);
- 19. Attorney's Report;
 - (a) Status of arbitrage rebate reports for Series 2016 Refunding Bonds, Series 2019 Refunding Bonds, Series 2019 Unlimited Tax Bonds, Series 2020 Refunding Bonds, and Series 2021 Refunding Bonds;
 - (b) Unauthorized construction of building on District owned property; ratify prior termination of Ted A. Cox, P.C. as special litigation counsel; consider litigation counsel's report on pending lawsuit;
 - (c) Notice of Proposed Amendments to SJRA Rate Order; and
 - (d) Discuss requirements and procedures for payment of per diems to directors;
- 20. 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;
- 21. Reconvene in open session and authorize any necessary action resulting from executive session; and



22 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.