

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 3, 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 30, 2025, and May 6, 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) Review recommendations and proposal for the addition of officer(s) to the District's contract;
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. concerning solid waste and recycling collection activities within the District;
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;
 - (a) Report concerning fertilizer specifications used within District;
8. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

9. 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;
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) Request by Harris County Water Control and Improvement District No. 92 ("No. 92") for temporary water supply during Water Plant project (October); consider approval of letter agreement concerning same; and
 - (e) 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;
11. 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;
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) 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 re-rating analysis for Joint Wastewater Treatment Plant;

13. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same;
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;
15. District website report;
 - (a) Status of communications to residents about website; and
 - (b) Communications to Directors through website;
16. Discuss Professional Development Program workshops for Directors;
 - (a) Workshop to be conducted by fire marshal; and
 - (b) Workshop related to testing of Emergency Response Plan and associated security measures (June 18, 2025);
17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
18. Request from Records Management Officer to destroy certain records of the District;
19. Discuss SJRA related items, including:
 - (a) Proposed amendments to SJRA Rate Order impacting District; and
 - (b) Request to SJRA for supply of surface water to District and adjacent districts;
20. 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) Review proposal for installation and/or maintenance of additional street lighting at Sweet Bay subdivision; and
 - (c) Unauthorized construction of building on District owned property; consider litigation counsel's status report in Cause No. 24-12-19711 and engagement of related consultants;
21. 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;
22. Reconvene in open session and authorize any necessary action resulting from executive session; and

23. 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.