

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, September 2, 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 August 5, 2025, Board of Directors meeting;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
5. Discussion of District electricity contracts and invoices;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
7. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
8. Report by Republic Services, Inc. concerning solid waste and recycling collection activities within the District;
9. 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, including:
 - (a) Status of compliance with the EPA Phase II Small MS4 General Permit, including review of the MS4 permit; any training that is necessary under the Stormwater Management Plan; receive public comments on matters pertaining to the Stormwater Management Plan; authorize the taking of any action required and/or proposals in connection therewith;
10. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;

11. 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;
12. Conduct a public hearing regarding the adoption of the District's 2025 tax rate;
13. Levy of the District's 2025 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
14. Approval and execution of an Amended District Information Form;
15. 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; consider repair or replacement of interconnect meter;
 - (e) Status of emergency generator at Water Plant; and
 - (f) Discuss Emergency Response Plan;
16. 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;
 - (i) Rehabilitation of Lift Station No. 2;
 - (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;
 - (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 additional data concerning re-rating analysis for Joint Wastewater Treatment Plant;

17. Status of construction of new concrete wastewater treatment plant by Montgomery County Municipal Utility District No. 119 and District's participation in same;
18. Discuss resident/Spring Trails Community Association, Inc. communications received and/or requested maintenance by District, including:
 - (a) Discuss District tree trimming policy;
 - (b) Tree maintenance work order forms; status of Master Stand-By Services Agreement with Trees by Frank; and
 - (c) Review survey proposal from Arbor Tech Tree Care, LLC ("ATC"); consider approval of Master Stand-By Services Agreement with ATC and/or other vendors;
19. District website report;
20. Discuss Professional Development Program workshops for Directors;
21. Discuss San Jacinto River Authority ("SJRA") related items, including:
 - (a) Proposed amendments to SJRA Rate Order impacting District; and
 - (b) Amendment of District's Rate Order, including SJRA-related fees;
22. 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; and
 - (b) Unauthorized construction of building on District owned property; consider litigation counsel's status report in Cause No. 24-12-19711 and related consultant reports;
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.