

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94
Minutes of Special Meeting of Board of Directors
April 30, 2025

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 94 (the "District") met in special session, open to the public on April 30, 2025, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Jerry Rueschhoff, President
Roger Olsen, Vice President
Ray Waymel, Secretary
Michael Pachulio, Assistant Secretary
JT Dibble, Assistant Secretary

all of whom were present at the meeting, with the exception of Director Pachulio, thus constituting a quorum.

Also attending the meeting were Jeffrey Bishop and Grady Turner of Quiddity Engineering, LLC ("Quiddity").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

There were no comments from the public at this time.

PROFESSIONAL DEVELOPMENT PROGRAM WORKSHOP FOR DIRECTORS CONCERNING PLANT OPERATIONS

Mr. Turner and Mr. Bishop next conducted a workshop concerning plant operations and procedures. No action was taken by the Board.

TOUR OF FACILITIES

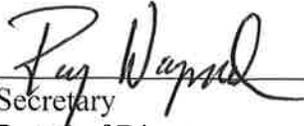
The Board next conducted a tour of the District's facilities, including the joint wastewater treatment plant operated by Montgomery County Municipal Utility District No. 119. No action was taken by the Board.

POSSIBLE FUTURE AGENDA ITEMS

The Board next considered additional items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, the President adjourned the meeting.


Secretary
Board of Directors

