

**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 meeting at **1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056**, said address being an office and meeting place of the District.

The meeting will be held on **Tuesday, January 7, 2020, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments; adoption of Resolution Adopting Public Comment Policies and Procedures;
2. Review and approve the minutes of the December 3, 2019, Board of Directors meeting;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
  - (a) Consider proposal regarding the addition of a fourth deputy to the security contract;
4. Report by Republic Services of Houston concerning solid waste and recycling collection activities within the District;
5. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's tax collection attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Grant exemptions from taxation for 2020, and the adoption of a Resolution in connection therewith;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2020, including the filing of lawsuits, as necessary;
9. Operations Report, including:
  - (a) Authorizing the repair and maintenance of District facilities;
  - (b) Appeals of District charges;
  - (c) Referral of accounts for collection and approve write-off of uncollectible accounts;
  - (d) Review and discuss list of proposed District projects; discuss recommendations from the operator and engineer;

- (e) Status of Enforcement Action and Agreed Order relative to Montgomery County Municipal Utility District No. 119 ("No. 119") Wastewater Treatment Plant ("WWTP");
  - (f) Status of insurance claim in connection with repair of water well no. 2;
  - (g) Status of repair of current well motor and installation of new motor at water well no. 2;
  - (h) Status of tree trimming projects;
  - (i) Status of repair of drainage culvert located along Spring Trails Bend;
  - (j) Status of repair of sinkholes located near Water Plant No. 1; and
  - (k) Status of cleaning of District's lift stations;
10. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
11. Engineer's Report, including:
- (a) Authorizing the design and/or advertisement for bids for construction 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) Clean out and repair of storm sewer line along Spring Trails Bend and repair of sinkhole on Redbud Crossing by Camino 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 proposed adjustments of sidewalks and status of Interlocal Agreement with Montgomery County in connection therewith;
  - (g) Status of improvements to WWTP by No. 119;
  - (h) Status of Spring Trails Community Association (the "Association") tree installation within certain areas of the District;
  - (i) Status of receipt of cost deposit from District resident in connection with District's dedication of easement to CenterPoint Energy and approval of such easement;
  - (j) Status of repair of unauthorized drainage swale constructed within District property; status of construction of new swale within dedicated drainage easement;
  - (k) Status of installation of trees within landscaping easement by Augusta Landscape Services; consider bids for mowing of easement area;
  - (l) Status of District's release of access easement in connection with entrance to former access road to WWTP;

12. Consider approval and/or status of any Association related construction or maintenance projects within District property; discuss resident communications concerning construction activities and/or requested maintenance;
  - (a) Status of renovation of tennis courts at Cardinal Sports Park; and
  - (b) Inquiry regarding installation of landscaping and irrigation in common areas along Anthony Trails and border with adjoining district;
13. Status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public;
  - (a) Consider presentation and approval of proposal for Boy Scout sewer medallion project;
14. Issuance of utility commitments;
15. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
16. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
17. District website report;
18. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
19. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
20. Attorney's Report; and
21. 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.***

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94**

**NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

**The meeting will be held on Tuesday, January 7, 2020, at 12:00 Noon.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2020, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 94**

**AVISO DE ASAMBLEA PUBLICA  
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 1400, Houston, Condado de Harris, Texas, dirección que es una oficina y lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el martes 7 de enero de 2020 a las 12:00 Noon.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2020, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
2. Considerar la remuneración que se les pagará a los funcionarios electorales.

SCHWARTZ, PAGE & HARDING, L.L.P.



By/Por: \_\_\_\_\_

*Spencer W. Creed*  
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Attorneys for the District  
Abogados del Distrito

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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

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