

**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, March 3, 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 February 4, 2020, Board of Directors meeting;
3. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
 - (a) Status of Amended Interlocal Agreement for Law Enforcement Services between the District and Montgomery County to add fourth deputy;
4. Engagement of auditor to prepare the District's audit report for fiscal year ending March 31, 2020;
5. Presentation by Enhanced Energy Services of America, LLC regarding electricity brokerage services and pricing; take any action appropriate in connection with same and/or approval of a new contract for electricity services;
6. Report by Republic Services of Houston concerning solid waste and recycling collection activities within the District;
7. Tax Assessor/Collector's Report, including authorizing the payment of invoices presented and approve moving of accounts to uncollectible roll;
8. Discuss compliance with Texas Tax Code Sections 26.17-26.18, and approval of an addendum or amendment to Tax Assessor-Collector's contract with the District in connection therewith;
9. 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;
10. 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 completed and/or 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; and
 - (h) Status of tree trimming projects;
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; and
 - (j) Review and approval of proposal for repair of drainage outfall erosion and placement of rip-rap;
12. Discuss historical billing for District's share of operating costs associated with Harris County Water Control and Improvement District No. 92 wastewater treatment plant;
13. 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 proposals for removal of gravel and re-establishment of topsoil within area adjacent to former WWTP access road and/or installation of barriers to prevent vehicular traffic through area; and
 - (b) Resident inquiry concerning portion of greenbelt located along Spring Trails Park Drive;

14. 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;
15. Issuance of utility commitments;
16. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
 - (a) Adoption of operating budget for fiscal year 2021;
17. District website report;
18. Attorney's Report;
19. Convene in executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code;
20. Reconvene in open session and authorize any necessary action resulting from executive session; 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.

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