

**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 special public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 826495#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Tuesday, April 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. Call to order, including explanation of telephone conference call meeting procedures;
2. Public Comments; adoption of Resolution Adopting Public Comment Policies and Procedures;
3. Review and approve the minutes of the March 3, 2020, Board of Directors meeting;
4. 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;
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. 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;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2020, including the filing of lawsuits, as necessary;

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; and
  - (g) Status of repair of current well motor and installation of new motor at water well no. 2;
11. Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
12. Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
13. 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 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) Review and approval of proposal for repair of drainage outfall erosion and placement of rip-rap; and
  - (j) Status of communications with Comcast regarding damage to property located near Anthony Trails Lane, Spring, Texas 77386;
14. Discuss historical billing for District's share of operating costs associated with Harris County Water Control and Improvement District No. 92 and Montgomery County Municipal Utility District No. 119 wastewater treatment plants;

15. 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 removal of gravel and re-establishment of topsoil within area adjacent to former WWTP access road by Silversand Services; and
  - (b) Resident inquiry concerning installation of pavers within portion of greenbelt located along Spring Trails Park Drive;
16. Status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public;
  - (a) Status of sewer medallion project;
17. Issuance of utility commitments;
18. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
19. District website report;
20. Attorney's Report;
  - (a) Matters relating to May 2, 2020, Directors Election; and
  - (b) Impact of COVID-19 pandemic on District operations and related matters;
21. Convene in executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071, 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.***

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