

**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 **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, March 2, 2021, 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;
3. Review and approve the minutes of the February 2, 2021, Board of Directors meeting;
4. Report from Montgomery County Constable's Office regarding the provision of security services within the District;
5. Engagement of auditor to prepare the District's audit report for fiscal year ending March 31, 2021;
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. 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; and

- (e) Status of Enforcement Action and Agreed Order relative to Montgomery County Municipal Utility District No. 119 ("No. 119") Wastewater Treatment Plant ("WWTP");
10. Approval of 2020 water loss audit and authorize filing of same with Texas Water Development Board;
  11. Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board;
  12. 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) Status of maintenance of drainage easement along northeast boundary of District by Storm Water Solutions, L.P. ("SWS");
    - (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) Proposal for one-time maintenance by SWS of drainage ditch near termination point of drainage swale previously constructed by Riley Fuzzel Road Property, LLC;
    - (j) Review proposal(s) for maintenance and/or repair of stormwater drainage facilities and infrastructure along Turtle Creek by SWS and de-silting of channel; and
    - (k) Status of SWS's repair of (i) Vanessa Hills sinkhole, (ii) Andrew Chase Lane outfall, and (iii) Spring Trails E-Inlet sinkhole;
  13. Discussion regarding America's Water Infrastructure Act of 2018 and District's compliance with same, including status of Risk and Resilience Assessment;
  14. Consider approval and/or status of any Association related construction or maintenance projects within District property; discuss resident communications including construction activities and/or requested maintenance;
    - (a) Status of Association's proposed construction of new community center and any related approvals by District; and
    - (b) Status of proposed Eagle Scout project for construction of bird watching sanctuary;

15. Status of the District's Stormwater Management Program ("SWMP"), including any training necessary under the SWMP and comments from the public;
16. Approval of amendment to District's contract with SWS concerning maintenance of drainage easement along northeast boundary of District;
  - (a) Revised schedule and proposal for mowing of easement;
17. Issuance of utility commitments;
18. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
  - (a) Adoption of operating budget for fiscal year 2022;
19. Discuss directors attendance at AWBD Summer Conference to be held in June and review policy for reimbursement of expenses;
20. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2021;
21. District website report;
22. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2021;
23. Attorney's Report;
24. Convene in executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071, Texas Government Code;
25. Reconvene in open session and authorize any necessary action resulting from executive session; and
26. 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.***