

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 94**

**NOTICE OF SPECIAL 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 at **The Rosenberg Civic Center located at 3825 Highway 36 South, Rosenberg, Texas 77471**, said address being a meeting place of the District.


**The meeting will be held on Tuesday, March 29, 2022, at 3:00 p.m.**

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

1. Comments from the public;
2. Review and approval of the minutes of the February 2, 2022, Board of Directors meeting;
3. Bookkeeper's Report, financial and investment reports, including authorizing the payment of invoices presented;
4. Approval of Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, Inc.;
5. Review and approve audit for the District's fiscal year ended December 31, 2021, and authorize execution of Annual Filing Affidavit;
6. Authorize filing of continuing disclosure report;
7. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
8. 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 being July 1, 2022, including the filing of lawsuits, as necessary;
9. Report and legal action taken by the District's delinquent tax collections attorneys, including authorizing foreclosure proceedings, installment agreements and the filing of proofs of claim;
10. Developer's Report;
11. Engineer's Report;
12. Approval of Utility Commitments;
13. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;

14. Review and approval of proposal relative to the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverages for the policy period expiring March 31, 2023;
15. Attorney's Report; and
16. Matters for possible placement on future agenda and establish next meeting date.

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

By:   
Gina Free  
Attorneys for the District

(SEAL)

***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.***