

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 Monday, March 27, 2023, 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 November 9, 2022, Board of Directors meeting;
3. Bookkeeper's Report, financial and investment reports, including authorizing the payment of invoices presented;
4. Review and approve audit for the District's fiscal year ended December 31, 2022, and authorize execution of Annual Filing Affidavit;
5. Authorize filing of continuing disclosure report;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report;
8. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
9. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
10. Adoption of Resolutions Authorizing an Additional Penalty on Delinquent Personal Property and Real Property Taxes and authorize delinquent tax attorney to collect delinquent personal property and real property taxes beginning April 1, 2023 and July 1, 2023, respectively, including the filing of lawsuits, as necessary;
11. 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;

12. Developer's Report;
13. Engineer's Report;
14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
16. Approval of Utility Commitments;
17. Review and approve the insurance proposal for District insurance coverages for April 1, 2023 through March 31, 2024;
18. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
19. 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;
20. Attorney's Report; and
21. Matters for possible placement on future agenda and establish next meeting date.



(SEAL)

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

By: Gina Free
Gina Free
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.