

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, February 13, 2024, 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 October 26, 2023, Board of Directors meeting;
3. Bookkeeper's Report, financial and investment reports, including authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Review and approve audit for fiscal year ended December 31, 2023, and authorize execution of Annual Filing Affidavit;
6. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property 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. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

12. Developer's Report;
13. Engineer's Report;
14. Adoption of Resolution Concerning Developed District Status for year 2024 Tax Year;
15. Review and approve the insurance proposal for District insurance coverages for April 1, 2024 through March 31, 2025;
16. 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;
17. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, (ii) notification of Fort Bend County officials that the District intends to participate in the joint election, and (iii) ratification of posting of Notice of Candidate Filing Period;
18. Supplemental agenda;
19. Attorney's Report; including, including discussion of G-10 Disclosure Letter from Masterson Advisors LLC; and
20. 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

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.

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 94, OF FORT BEND
COUNTY, TEXAS**

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a 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, February 13, 2024, at 3:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 4, 2024, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
 2. Consider compensation to be paid to election officials.
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**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 94, OF FORT BEND
COUNTY, TEXAS**

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en **The Rosenberg Civic Center located at 3825 Highway 36 South, Rosenberg, Texas 77471**, dirección que es un lugar de asamblea del Distrito.

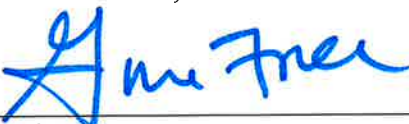
La asamblea se llevará a cabo el martes 13 de febrero de 2024 a las 3:00 p.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 4 de mayo de 2024 determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
 2. Considerar la remuneración que se les pagará a los funcionarios electorales.
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SCHWARTZ, PAGE & HARDING, L.L.P.

By/Por: 
Gina Free
Attorneys for the District
Abogados del Distrito

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Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

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