

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 Thursday, October 26, 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 September 20, 2023, Board of Directors meeting;
3. Bookkeeper's Report, financial and investment reports, including (i) authorizing the payment of invoices presented, and (ii) adoption of an operating budget for the District's fiscal year ending December 31, 2024;
4. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
5. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
6. Conduct a public hearing regarding the adoption of the District's 2023 tax rate;
7. Levy of the District's 2023 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
8. Approval and execution of an Amendment to the District Information Form;
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. Engagement of auditor to prepare the District's audit report for its fiscal year ending December 31, 2023;
11. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, pursuant to §2206.154, Texas Government Code;

12. Developer's Report;
13. Engineer's Report;
14. Discussion regarding renewal of District insurance coverages and authorize solicitation of proposals for same;
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
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.