

**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 Wednesday, September 20, 2023, at 3:00 p.m.**

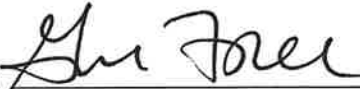
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Comments from the public;
2. Review and approval of the minutes of the March 27, 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 Transaction with District;
5. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and authorize:
  - (a) the required notice that the Board will consider adoption of a tax rate; and
  - (b) the means of providing such notice;
7. 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;
8. Adoption of Resolution Authorizing Increase in Fees of Office;
9. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Report Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
10. Authorize execution of an Amendment to the District's Amended and Restated District Information Form;
11. Developer's Report;

12. Engineer's Report;
13. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 2, 2022 to March 27, 2022;
14. Attorney report, including review of Legislative Summary of the 88<sup>th</sup> Regular Session of the Texas Legislature; and
15. 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.***