

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 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

The meeting will be held on Thursday, February 20, 2014, at 12:00 p.m.

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

1. Review and approval of the minutes of the December 20, 2013, Special Board of Directors meeting;
2. Acceptance of Director Arthur's resignation from the Board of Directors and discussion of candidates to replace Director Arthur;
3. Consider appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information for new Director;
 - b. Election of officers of Board of Directors;
 - c. Approval of amended District Registration Form relative to above;
 - d. Discuss training requirements memorandum for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - e. Discuss conflicts disclosure statement reporting requirements memorandum for new Director;
4. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
5. Grant exemptions from taxation for 2014, and the adoption of a Resolution in connection therewith;
6. 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, 2014, including the filing of lawsuits, as necessary;

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. Bookkeeper's report, financial and investment reports, including authorizing the payment of invoices presented;
9. Authorize consultants to research unclaimed property and authorize bookkeeper to prepare Unclaimed Property Report as of March 1, 2014;
10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
11. Developers' Reports;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. Engineer's Report, including:
 - a. Status of inspection by the Texas Commission on Environmental Quality of the Villages of Town Center, Section Three Detention Pond;
 - b. Discussion regarding regulation of small municipal separate storm sewer systems and any action required by District;
14. Comments from the public;
15. Renewal of District insurance coverages;
16. Attorney's Report; and
17. Matters for possible placement on future agenda and establish next meeting date.



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

By: Martha Bersch

Martha T. Bersch
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.