

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 Tuesday, April 1, 2014, at 11:00 a.m.

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

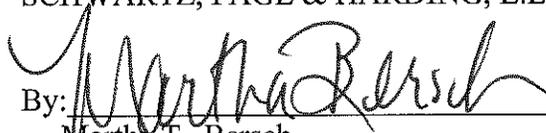
1. Review and approval of the minutes of the February 20, 2014, Special Board of Directors meeting;
2. Consider appointment of a new Director to fill the vacancy on the Board of Directors, including the following matters:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of 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;
3. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
4. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2014, including the filing of lawsuits, as necessary; 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;
5. 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 and consider payment

to Champions Hydro-Lawn, Inc. for repairs and to Intercontinental United Investors for construction costs;

- b. Discussion regarding regulation of small municipal separate storm sewer systems and any action required by District;
6. Bookkeeper's report, financial and investment reports, including authorizing the payment of invoices presented; and report on discussion with IRS relative to alleged under payment for tax year 2011;
7. Approval of Unclaimed Property Report as of March 1, 2014 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2014;
8. Review and approve audit for fiscal year ending December 31, 2014 (due May 15, 2014);
9. Approval of filing of continuing disclosure report and Resolution related thereto;
10. Developers' Reports;
11. Comments from the public;
12. Attorney's Report; and
13. Matters for possible placement on future agenda and establish next meeting date.



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

By: 
Martha T. Bersch
Attorneys for the District

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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.