

**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, September 16, 2014, at 2:00 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 April 1, 2014, Special Board of Directors meeting;
2. Tax Assessor-Collector Report, status of delinquent tax collections, authorize moving of accounts to uncollectible roll and authorize payment of invoices presented;
3. 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;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2014 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;
5. Revocation of Order Adopting Written Procedures Relating to Continuing Compliance with Federal Tax Covenants and approval of Resolution Adopting Written Procedures for Post-Issuance Compliance with Federal Tax Requirements;
6. Engineer's Report, including:
  - a. Discussion regarding possible development of Goldshire Center, Commercial Reserve A-2;
7. 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;
8. Developers' Reports;
9. Ratify authorization to complete, execute and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
10. Request from Records Management Officer to destroy notes of Board of Directors meetings from January 30, 2013, to January 1, 2014;

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 Bersch  
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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.***