

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 Wednesday, October 29, 2014, at 12:00 noon.

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 September 16, 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; and discussion regarding negotiation of form of Collateral Security Agreement with Wells Fargo Bank, N.A.;
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. Conduct a public hearing regarding the adoption of the District's 2014 tax rate;
5. Levy of the District's 2014 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
6. Approval and execution of an Amended District Information Form;
7. Engineer's Report, including:
 - a. Discussion regarding possible development of Goldshire Center, Commercial Reserve A-2 and status of construction of Bush's Chicken in Goldshire Center, Commercial Reserve A-3;
8. 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;
9. Developers' Reports;
10. Comments from the public;
11. Attorney's Report; and

12. Matters for possible placement on future agenda and establish next meeting date (December 2014).

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.