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, January 29, 2015, 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 3, 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. Grant exemptions from taxation for 2015, and the adoption of a Resolution in connection therewith;

4. 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, 2015, including the filing of lawsuits, as necessary;

5. 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;

6. Engineer's Report, including:

    a. Status of construction of Bush's Chicken in Goldshire Center, Commercial Reserve A-3;

7. Bookkeeper's report, financial and investment reports, including:

    a. Authorizing the payment of invoices presented; and

    b. Report on discussion with IRS relative to alleged underpayment for tax year 2011;

8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;

9. Authorize consultants to research unclaimed property and authorize bookkeeper to prepare Unclaimed Property Report as of March 1, 2015;

10. Developers' Reports;

11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

12. Comments from the public;

13. Renewal of District insurance coverages;

14. Attorney's Report; and

15. Matters for possible placement on future agenda and establish next meeting date (April 2015).

(SEAL)

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.