

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 Monday, September 14, 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 April 23, 2015, 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 2015 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. Authorize correspondence to District's Financial Advisor requesting confirmation regarding registered municipal advisor status;
6. Consider approval and execution of Consent to Assumption of Contract by Norton Rose Fulbright US LLP from Fulbright & Jaworski, LLP for special disclosure counsel services;
7. Adoption of a revised District Code of Ethics and other Policies and authorize preparation and maintenance of a local government officers list in connection with recent statutory changes in conflict of interest disclosure requirements;
8. Ratify prior authorization to complete, execute and file with the Secretary of State of Voting System Annual Filing Form relative to District elections;

9. Engineer's Report, including:
 - a. Status of construction of Bush's Chicken in Goldshire Center, Commercial Reserve A-3;
10. 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;
11. Developers' Reports;
12. Comments from the public;
13. Attorney's Report; and
14. Matters for possible placement on future agenda and establish next meeting date (October 2015).



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

By: Martha T. Bersch
Martha T. Bersch
Attorneys for the District

372930.1

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.