

**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 Friday, December 4, 2015, at 11:00 a.m.**

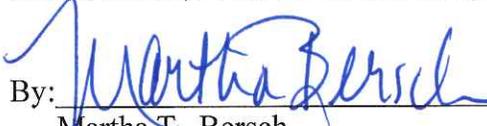
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of the October 29, 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. Engagement of auditor to prepare the District's audit report for fiscal year ending December 31, 2015;
5. Engineer's Report;
6. Bookkeeper's report, financial and investment reports, including:
  - a. Authorizing the payment of invoices presented;
  - b. Consider adoption of operating budget for fiscal year ending December 31, 2016; and
  - c. Report on discussion with IRS relative to alleged underpayment for tax year 2011;
7. Comments from the public;
8. Ratify approval of publication of notice regarding accessible voting systems and posting of notice of candidate filing period relative to Directors Election to be called for May 7, 2016;
9. Attorney's Report; and

10. Matters for possible placement on future agenda and establish next meeting date (January or February 2016).



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

By:   
Martha F. 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.***