

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, April 20, 2016, 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 February 8, 2016, 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2016, including the filing of lawsuits, as necessary;
4. 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;
5. Engineer's Report;
6. Bookkeeper's report, financial and investment reports, including:
 - a. Authorizing the payment of invoices presented;
 - b. Report on discussion with IRS relative to alleged underpayment for tax year 2011; and
 - c. Authorize transfer of balance of Capital Projects Fund to Debt Service Fund;
7. Approval of Unclaimed Property Report as of March 1, 2016 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2016;
8. Review and approve audit for fiscal year ended December 31, 2015 (due May 14, 2016);

9. Approval of filing of continuing disclosure report and adoption of Resolution related thereto;
10. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
11. Request from Records Management Officer to destroy notes of Board of Directors meetings from October 29, 2014, to November 8, 2015;
12. Attorney's Report;
13. Comments from the public;
14. Matters for possible placement on future agenda and establish next meeting date (August or September 2016).



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

By: Martha T. Bersch

Martha T. Bersch

Attorneys for the District

421116.1

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.