

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 205  
NOTICE OF 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 regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. **The meeting will be held on Wednesday, February 19, 2025, 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. Public comments;
2. Review and approve the minutes of the January 15, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central Appraisal District;
5. Consider granting exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
6. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
7. Adoption of Resolution Designating Location in District for Posting Notices of Meetings;
8. Financial Advisor's Report;
9. Developer's Report;
10. Engineer's Reports, including:
  - a. authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, including:
    - i. Townsen Boulevard Bridge over the Diversion Channel;
  - b. status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - i. Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsend Boulevard and Lexington Boulevard Street Dedications; and
    - ii. Phase III Outfall Channel by ClearX, LLC; and
  - c. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
12. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;

13. Discussion regarding location of Board of Directors meetings, including alternatives for call-in number and the taking of any action in connection therewith;
14. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
15. Attorney's Report; and
16. Matters for placement on future agendas.

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



By: \_\_\_\_\_

Howard Cohen  
Attorneys for the District

***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.***