

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, January 15, 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 December 18, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts for inclusion in the Special Purpose District Public Information Database;
5. Tax Assessor-Collector's Report, including status of tax statements from Montgomery Central Appraisal District;
6. Adoption of Resolution to request appraisal of property from Montgomery Central Appraisal District for Appraisal of Property;
7. 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, 2025, including the filing of lawsuits, as necessary; Developer's report;
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. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;

12. Proposals for renewal of District insurance coverages for policies expiring March 31, 2025;
13. Approval of Order Establishing Policy for Covered Applications and Prohibited Technology Policy pursuant to Chapter 620, Texas Government Code;
14. Attorney's Report, including status of District's continuing disclosure report prepared by McCall, Parkhurst and Horton; and
15. 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.***