

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, August 21, 2024, 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 July 17, 2024, Board of Directors meeting;
3. Consider Bookkeeper's Report, including:
 - a. authorizing the payment of invoices presented;
 - b. adoption of an operating budget for fiscal year ending August 31, 2025;
4. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2024, and authorize acceptance of TEC Form 1295;
5. Adoption of Resolution Requesting Appraisal of Property as of September 1, 2024, from the Montgomery Central Appraisal District;
6. Financial Advisor's Report, including recommendation concerning the District's proposed 2024 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;
7. Developer's Report;
8. 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. Woodson's Reserve Phase II Channel by Lonnie Lischka Company; and
 - ii. Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsend Boulevard and Lexington Boulevard Street Dedications;
 - iii. 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, including:
 - i. Sanitary Sewer Forcemain Easement along the Diversion Channel to Montgomery County Municipal Utility District No. 152C ; and

- d. Proposal and Master Agreement from Berg Oliver Associates for maintenance of Woodson's Gully and acceptance of TEC Form 1295 in connection with same;
9. Receive and act upon bids for the purchase of the District's \$7,100,000 Unlimited Tax Bonds, Series 2024 ("Bonds"), including the review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - a. Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - b. Approval and distribution of Final Official Statement;
 - c. Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
 - d. Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
 - e. Engagement of an auditor for preparation of audit of payments to the developer out of the proceeds of the Bonds;
10. Champions Hydro-Lawn Report, including proposals for repair of District facilities;
11. Attorney's Report; and
12. 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.