

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 17, 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 December 20, 2023, 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. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Tax Assessor-Collector's report;
7. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
8. 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, 2024, including the filing of lawsuits, as necessary; Developer's report;
9. Financial Advisor'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;
  - b. status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - i) Detention and Outfall Channel in Woodson's Reserve by Lonnie Lischka Company;
    - ii) Woodson's Reserve Phase II Channel by Lonnie Lischka Company; and
    - iii) Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsend Boulevard and Lexington Boulevard Street Dedications; and
    - iv) Phase III Outfall Channel by ClearX, LLC;

- c. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
- 11. Champions Hydro-Lawn Report;
- 12. Proposals for renewal of District insurance coverages for policies expiring March 31, 2024;
- 13. Attorney's Report;
- 14. Matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding joint elections, and (ii) notification of Montgomery County officials that the District intends to participate in the joint election; and
- 15. Matters for placement on future agendas.



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

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

Diana Miller

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.***

**MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 205  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public 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 17, 2024, at 11:00 a.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 4, 2024, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

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**MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 205  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas 77056, dirección que es un lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el miércoles 17 de enero de 2024 a las 11:00 a.m.**

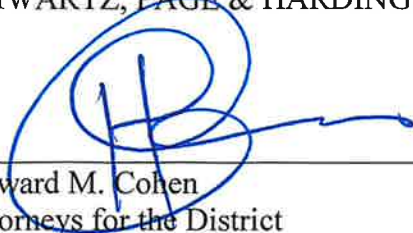
La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 4 de mayo de 2024, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
2. Considerar la remuneración que se les pagará a los funcionarios electorales.

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



By/Por: \_\_\_\_\_

  
Howard M. Cohen  
Attorneys for the District  
Abogados del Distrito

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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*