

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, July 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 June 19, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's report, including ratification of actions taken to authorize request to Montgomery Central Appraisal District for Appraisal of Property as of June 15, 2024;
5. Financial Advisor's Report;
6. Developer's Report;
7. 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. 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; and
 - 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;
8. Status of Bond Application No. 1 in connection with the District's \$7,100,000 Bond Issue, Series 2024 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c) Approval of designation of Paying Agent/Registrar;
 - d) Approval and execution of Agreements to Provide Certain Information with TPHTL HBL, LLC, and Tri Pointe Homes Texas, Inc., pursuant to SEC Rule 15c2-12; and
 - e) Authorize bookkeeper to issue wire for Attorney General's fees;
9. Champions Hydro-Lawn Report, including proposals for repair of District facilities;

10. Attorney's Report;
11. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
12. Request from Records Management Officer to destroy certain records of the District; and
13. Matters for placement on future agendas.

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



By: _____

Diana Miller

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.