

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, March 20, 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 February 21, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's report;
5. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
6. Financial Advisor's Report;
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;
 - 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; and
 - 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;
 - d. ratify actions taken to authorize preparation of the District's first bond application report; and
 - e. Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
9. Champions Hydro-Lawn Report;
10. Attorney's Report; and

11. Matters for placement on future agendas.

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



By: _____

Howard M. 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.