

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, May 15, 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 April 17, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Consider acceptance of Qualifications Statements, Bonds, Oaths of Office, Affidavits of Current Directors and Elections Not to Disclose Certain Information of newly elected Directors;
5. Consider reorganization of the Board of Directors;
6. Consider approval of District Registration Form relative to election of Directors;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Tax Assessor-Collector's report;
9. Financial Advisor's Report;
10. Developer's Report;
11. 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;
 - c. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
12. Status of Bond Application Report No. 1;
13. Champions Hydro-Lawn Report;

- 14. Attorney's Report; and
- 15. 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.