

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, November 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 September 18, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
5. Review and approve audit for fiscal year ended August 31, 2024, and authorize execution of Annual Filing Affidavit;
6. Tax Assessor-Collector's Report;
7. Financial Advisor's Report, including MSRB Rule G-10 disclosure;
8. Developer's Report;
9. 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;
10. Champions Hydro-Lawn Maintenance Report;
11. Service Agreement with TexaClean for maintenance of Phases Two and Three of the Diversion Channel, and acceptance of TEC Form 1295 in connection with same;

12. Berg Oliver Maintenance Report, including:
 - a. Proposal for clearing, excavation, and land excavation of additional 3 acres within Woodson's Gully, and acceptance of TEC Form 1295 in connection with same;
13. Attorney's Report, including:
 - (i) Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2025, pursuant to § 2206.154, Texas Government Code; and
14. Matters for placement on future agendas.

(SEAL)



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.