

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 19, 2025, at 11:00 a.m.** **Members of the public may attend the meeting via telephone conference by dialing +1 469-998-7488, and entering pin 920924445#.** 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 19, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2025;
5. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central Appraisal District;
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, 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. Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsend Boulevard and Lexington Boulevard Street Dedications; and
 - ii. 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;
9. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
10. Attorney's Report; and
11. Matters for placement on future agendas.



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

By: _____

Howard 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.