

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, September 17, 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 August 20, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central Appraisal District;
7. Financial Advisor's Report, including recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
8. Issuance of the District's \$1,850,000 Unlimited Tax Road Bonds Issue, Series 2025 ("Road Bonds"), and take the following actions related to the Road Bonds:
 - a. review and approve revised Summary of Costs;
 - b. receive and act upon bids for the purchase of the District's Road Bonds;
 - c. adoption of Order authorizing the issuance, sale and delivery of the Road Bonds;
 - d. approval and distribution of Final Official Statement;
 - e. approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
 - f. any other matters concerning the Road Bonds, including the approval and execution of various documents for inclusion in the transcripts of proceedings to be submitted to the Attorney General of the State of Texas; and
 - g. authorize the use of BaseFund portal for closing and transaction wire fraud insurance;

9. Status of city consent to annexations and exclusion of land;
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; and
 - c. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 - i. Quitclaim conveyance of Utility Facilities for Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsen Boulevard and Lexington Boulevard Street Dedications;
12. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
13. Woodson's Gully Maintenance Report by Berg Oliver ;
14. Attorney's Report; and
15. Matters for placement on future agendas.

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



By: 
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.