

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, October 15, 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 September 17, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central Appraisal District;
5. Authorize preparation and filing of initial Local Government Bond, Tax, and Project report pursuant to chapter 403, Texas Gov't Code, as amended by H.B. 103;
6. 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;
7. Issuance of the District's \$1,850,000 Unlimited Tax Road Bonds, Series 2025 (the "Road Bonds"), and take the following actions related to the Road Bonds:
  - a. Approval of audit relative to the payment of proceeds of the Road Bonds, and authorize disbursement of bond proceeds in accordance with same;
  - b. Review, approve and authorize the filing of Internal Revenue Service Form 8038-G;
  - c. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
  - d. Authorize execution of an Amendment to the District's District Information Form regarding the Road Bonds;
  - e. Adoption of Resolution Adopting Procedures for Post-Issuance Compliance; and
  - f. Act upon any other matters in connection with the issuance of the Road Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Road Bonds;
8. Requests for annexation and exclusion of land including:
  - a. Status of city consent to annexation of 29.236 acres of land and 32.36 acres of land, respectively; and

- b. Consider the calling of a hearing on the exclusion of lands from the boundaries of the District, adoption of an Order regarding same, and authorize publication of notice of such hearing;
- 9. Developer's Report;
- 10. 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;
- 11. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
- 12. Woodson's Gully Maintenance Report by Berg Oliver;
- 13. Attorney's Report; and
- 14. 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.***