

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 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, and distribution of correspondence addressed to the Board of Directors;
2. Review and approve the minutes of the October 15, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented, and ratification of enrollment in Positive Pay Program;
4. Approval of Client Services Agreement with HR&P regarding direct deposit of director per diems and expense reimbursements and authorize acknowledgment of Texas Ethics Commission Form 1295 in connection therewith;
5. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central Appraisal District;
6. Conduct a public hearing regarding the adoption of the District's 2025 tax rate;
7. Levy of the District's 2025 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
8. Report and legal action taken by the District's delinquent tax collections attorney, and authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. 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;
 - b. Conduct public hearing on the exclusion of certain land from the boundaries of the District; and
 - c. Order Adding Land to and Excluding Land from the District;
10. Approval and execution of an Amended and Restated District Information Form relative to the adoption of the 2025 tax rate and modification of the District's boundaries;
11. Developer's Report;
12. 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;
13. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
14. Woodson's Gully Maintenance Report by Berg Oliver;
15. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2026, pursuant to § 2206.154, Texas Government Code;
16. Matters related to the Directors Election to be called for May 2, 2026, including authorization to post Notice Regarding Candidate Filing Period;
17. Attorney's Report;
18. 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.