

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, December 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, and distribution of correspondence addressed to the Board of Directors;
2. Review and approve the minutes of the November 19, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Review and approve audit for fiscal year ended August 31, 2025, and authorize execution of Annual Filing Affidavit;
5. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central
6. 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;
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;
 - 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;
9. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
10. Woodson's Gully Maintenance Report by Berg Oliver;
11. Ratify approval of Service Agreement between District and Off Cinco for website development and management;
12. Attorney's Report, including review of MSRB Rule G-10 disclosure from Masterson Advisors, LLC; and

13. 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.