

MONTGOMERY COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 205

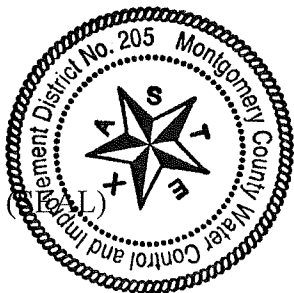
NOTICE OF PUBLIC MEETING

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, May 20, 2026, 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 minutes of April 15, 2026, Board of Directors meeting;
3. Seating of directors, including:
 - a. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Lamza and George;
 - b. Election of officers of Board of Directors;
 - c. Approval of District Registration Form relative to election of Directors;
 - d. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - f. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
4. Bookkeeper's Report, including authorizing the payment of invoices presented;
5. Tax Assessor-Collector's Report, including status of tax valuations by Montgomery Central Appraisal District;
6. Ratify adoption of Resolution Requesting Appraisal of Property;
7. Approval of Unclaimed Property Reports as of March 1, 2026 and authorize bookkeeper and tax assessor-collector to file Reports with State Comptroller prior to July 1, 2026;
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. 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;
 - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Easement relocation request from resident located at 4608 Sterling Springs Drive;
10. Developer's Report;
11. Status of District's proposed \$5,125,000 Unlimited Tax Bonds, Series 2026 (the "Bonds");
- a. Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b. Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c. Approval of designation of Paying Agent/Registrar; and
 - d. Authorize Bookkeeper to issue wire for Attorney General's fees;
12. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
13. Woodson's Gully Maintenance Report by Berg Oliver;
14. Off Cinco report;
15. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;
16. Attorney's Report; and
17. Matters for placement on future agendas.

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



By: Diana Miller
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.