

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, June 17, 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 May 20, 2026, 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. 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;
6. 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;
7. Developer's Report;
8. Receive and act upon bids for the purchase of the District's \$5,125,000 Unlimited Tax Bonds, Series 2026 ("Bonds"), including the review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - a. Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - b. Approval and distribution of Final Official Statement;
 - c. Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
 - d. Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and

- e. Engagement of an auditor for preparation of audit of payments to the developer out of the proceeds of the Bonds;
- 9. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
- 10. Letter Agreement with Champions Hydro-lawn, Inc. regarding fuel surcharge, and acceptance of TEC Form 1295 for same;
- 11. Woodson's Gully Maintenance Report by Berg Oliver;
- 12. Off Cinco report;
- 13. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
- 14. Request from Records Management Officer to destroy certain records of the District;
- 15. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
- 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.