

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, July 15, 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 June 17, 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. Approval and execution of Acknowledgment of Notice and Indemnity for TPHTL HBL, LLC, and authorize acceptance of Texas Ethics Commission Form 1295;
9. Matters related to District's \$5,125,000 Series 2026 Bonds (the "Bonds");
 - a. Approval of audit relative to the payment of proceeds of the 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. Ratify enrollment in BaseFund platform for bond closing and related payments, and the purchase of additional wire fraud insurance for same;
 - e. Authorize execution of an Amendment to the District's District Information Form; and
 - f. Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
- 10. Drainage Facilities Maintenance Reports from Champions Hydro-Lawn and TexaClean Services;
 - 11. Amendment of Annual Maintenance Schedule for Woodson's Reserve Channel;
 - 12. Woodson's Gully Maintenance Report by Berg Oliver;
 - 13. Off Cinco report;
 - 14. Attorney's Report; and
 - 15. 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.