AGENDA

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS

TO THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF MONTGOMERY COUNTY, TEXAS WILL HOLD A SPECIAL BOARD MEETING ON MAY 6th, 2024 AT 3:00 P.M. AT 25611 SPREADING OAKS, SPRING TEXAS 77380 INSIDE THE BOUNDARIES OF THE DISTRICT TO CONSIDER AND ACT ON THE ITEMS LISTED BELOW.

- 1. Construction on Pool Deck Replacement;
- 2. Change Order on Proposed Amendments regarding Pool Deck;
- 3. Formation of a Pool Construction Committee;
- 4. Water Meter Easement Agreement for the Connor Davis Tract.

SEAL

Carol Garrett

Montgomery County Water Control and Improvement District No. 1