

**ENCANTO REAL UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING**

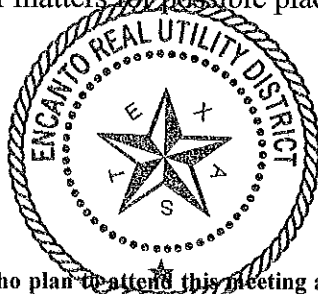
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, 77098, said address being an office and meeting place of the District.

The meeting will be held on Tuesday, January 21, 2020, at 1:00 p.m. The Board shall act upon the following matters:

1. Consider questions and comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Review and consider approval of minutes of the December 17, 2019, Board of Directors' meeting;
3. Consider report of activities of the Constable patrol in the District, including approval of Interlocal Agreement for Law Enforcement Services between the District and Harris County, and the taking of any actions required in connection therewith;
4. Consider acceptance of resignation of Director Escamilla from the Board of Directors;
5. Consider appointment of Director to fill the vacancy created by the resignation of Director Escamilla, and the taking of any actions required in connection therewith;
6. Consider acceptance of Qualification Statement, Oath of Office and Election Not to Disclose Personal Information for appointed director;
7. Consider election of officers of Board of Directors;
8. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith;
9. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2020, including the filing of lawsuits, as necessary;
10. Consider approval of amendment to Tax Assessor Collector Contract relative to implementation of Senate Bill 2 reporting, and the taking of any actions required in connection therewith;
11. Consider report on the District's water, sanitary sewer and storm sewer systems, including:
  - a) review of customer billing;
  - b) review of utility operations;
  - c) repair and maintenance of District facilities;
  - d) customer appeals; and
  - e) status of collection of backcharges;and the taking of any actions required in connection therewith;
12. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;

13. a) Consider authorizing the design, advertisement for bids and/or award of construction contracts for the construction of water, sanitary sewer and drainage facilities within the District, including;
    - i) Review bids and concur in award of contract by developer for construction of underground facilities to serve 6.9245 acre annexation tract (Texas Petroleum Group/Timewise);
  - b) Consider the status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:  
District Projects:
    - i) status of contract with Weisinger for construction of second water well at Water Plant No. 1 and approval of change order for installation of air stripper;
    - ii) status of contract with T&C Construction for wastewater treatment plant expansion;  
The Park at Klein Projects:
    - iii) status of contract between developer and Double Oak Construction, Inc. for drainage channel and detention pond improvements to serve The Park at Klein development;
    - iv) status of contract between developer and Texas Erosion for rehabilitation of detention pond to serve The Park at Klein development, including status of contract with First Katy Construction & Services, Inc. for rehabilitation of 60-in outfall pipes;
  - c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
    - i) Conveyance and Special Warranty Deed for detention pond to serve The Park at Klein development;
    - ii) Special Warranty Deed or Access Easement granting detention pond access road;
  - d) status of transfer of Sawmill Ranch storm water quality permits to the District, including approval of proposal from Eco Services for maintenance of facilities;
  - e) status of transfer of The Park at Klein detention pond storm water quality permits to the District, including approval of proposal from Eco Services for maintenance of facilities;
- and the taking of any actions required in connection therewith;
14. Consider approval of Resolution Authorizing Use of Surplus Construction Funds relative to installation of draft aerator stripping tower at WP No. 1, and the taking of any actions required in connection therewith;
  15. Consider status of sale of surplus land at perimeter of a portion of Water Plant No. 1 site, including review of survey, and the taking of any actions required in connection therewith;
  16. Consider approval of Amendments to agreements with McKenzie Park HOA relative to maintenance of facilities, and the taking of any actions required in connection therewith;
  17. Consider status of TxDOT condemnation of The Park at Klein detention pond, and the taking of any actions required in connection therewith;
  18. Consider approval of Agreement with The Park at Klein HOA relative to maintenance of detention pond facilities, and the taking of any actions required in connection therewith;
  19. Consider status of first phase of Sawmill Ranch drainage study project by Harris County Engineering Department, and the taking of any actions required in connection therewith;

20. Consider report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
21. Consider status of preparation of annexation documents for:
  - a) Land Advisors Organization for annexation of approximately 112.4788 acres for future development (Spring Ridge);and the taking of any actions required in connection therewith;
22. Consider review and approval of feasibility report relative to request from MHW Residential, LLC for annexation of 1.53 acre tract at the northeast corner of Rothwood and Spring Stuebner, including approval of interim Out of District Service Contract, and the taking of any actions required in connection therewith;
23. Consider review and approval of feasibility report relative to request from MT & MS Texas Properties, LLC for annexation of 5 acre tract on Rothwood relative to development of Office Warehouse Buildings, and the taking of any actions required in connection therewith;
24. Consider approval of Out of District Service Contract with Harris County Pct. 4 to serve staff building at entrance to walking trail, and the taking of any actions required in connection therewith;
25. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
26. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
27. Consider approval of request for release of escrowed funds to Meritage Homes relative to maintenance of Sawmill Ranch detention ponds, and the taking of any actions required in connection therewith; and
28. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
29. Consider engagement of Arbitrage Compliance Specialists for preparation of arbitrage compliance services relative to Series 2015A Bonds, and the taking of any actions required in connection therewith;
30. Consider status of District website, including the taking of any actions required relative to compliance with Senate Bill 2; and
31. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: \_\_\_\_\_

David M. Marks

Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

**ENCANTO REAL UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, said address being an office and meeting place of the District.

**The meeting will be held on Tuesday, January 21, 2020, at 1:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2020, determining procedure for giving notice of same, and the adoption of an Order in connection therewith;
2. Consider appointment of an agent for the District in connection with the Election; and
3. Consider compensation to be paid to election officials.

**DISTRITO DE SERVICIOS PÚBLICOS DE ENCANTO REAL  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título de arriba realizará una asamblea pública en 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, dirección que es una oficina y lugar de asamblea del Distrito.

**La asamblea se realizará el martes 21 de enero de 2020, a las 1:00 p.m.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2020, determinar el procedimiento para dar aviso de ella, y adoptar una Orden en relación con ella;
2. Considerar el nombramiento de un agente del Distrito en relación con la Elección, y
3. Considerar la remuneración que se les pagará a los funcionarios electorales.

**Khu Vực Tiện Ích Encanto Real**  
**THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI**  
**NỘI DUNG HỌP BỔ SUNG**

Theo đây xin thông báo cho tất cả các cư dân quan tâm rằng Ban Giám Đốc Cơ Quan ghi tại tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas, là văn phòng và địa điểm họp của Cơ Quan.

**Cuộc họp sẽ diễn ra vào lúc 1 giờ chiều thứ Ba, ngày 21 tháng Giêng, 2020.**

Ban Giám Đốc sẽ xem xét và quyết định các vấn đề sau đây:

1. Xem xét việc yêu cầu tổ chức cuộc Bầu Cử Các Giám Đốc vào ngày 2 tháng Năm, 2020, quyết định thủ tục thông báo về cuộc bầu cử, và thông qua Lệnh liên quan đến cuộc bầu cử đó;
2. Xem xét bổ nhiệm một đại diện Cơ Quan liên quan đến Cuộc Bầu Cử Các; và
3. Xem xét mức thù lao sẽ trả cho các viên chức phụ trách bầu cử.

**Encanto Real 公用事業區**  
**公眾會議通知補充議程**

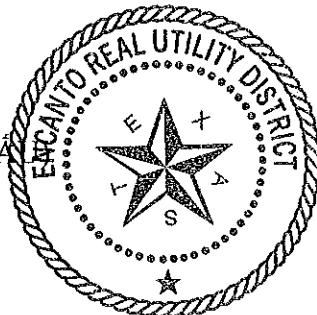
茲此通知所有公眾有意人士，上述標題選區之董事會將於 3700 Buffalo Speedway, Suite 830, Houston, Harris County, Texas 舉行公眾大會，上述地址為本區辦公和開會地點。

**本次會議將於 2020 年 1 月 21 日，週二，下午 1:00 點舉行。**

本董事會將審議以下事項並採取相應行動：

1. 考慮於 2020 年 5 月 2 日舉行董事選舉，確定發佈相關通告的程序，以及採納相關命令；
2. 考慮為本地區與選舉相關任命代理人；以及
3. 考慮選舉官員的薪資；以及

(Seal)  
(Sello)  
(ĐÓNG DẤU)  
(印鑑)



MARKS RICHARDSON PC

By:

Por:

Bởi:

發布者:

David M. Marks  
Attorneys for the District  
Abogados para el Distrito  
Luật sư Khu Vực  
所在區代理人