

**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 **Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl**, Spring, Harris County, Texas, 77379, said address being a meeting place of the District.

The meeting will be held on **Tuesday, September 15, 2026, at 12:00 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 from the August 18, 2026, Board of Directors meeting;
3. Consider report of activities of the Constable patrol in the District, and the taking of any actions required in connection therewith;
4. Consider approval of audit report for the fiscal year ended June 30, 2026;
5. Receive Financial Advisor's recommendation concerning establishment of the District's 2026 tax rate and consider proposal of District's 2026 tax rate and authorize publication of notice of public hearing relative to setting District tax rate, and the taking of such other actions as may be required in connection therewith;
6. 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;
7. 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;
 - e) status of collection of backcharges, including charges assessed to GLM Contracting, Inc.;
 - f) status of operation of water re-use system at wastewater treatment plant;
 - g) status of District permits;and the taking of any actions required in connection therewith;
8.
 - 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) authorize preparation of plans and specifications for facilities to serve the 4.5339-acre annexation tract (retail and warehouse development);
 - 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:

- i) status of contract with Rebel Construction for addition of concrete pilot channels in the bottom of the roadside ditches along W. Mossy Oaks Drive, including consideration of request for an exception to the District's Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds;
 - c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;
and the taking of any actions required in connection therewith;
9. Consider status of development of property within the District, including requests for annexation, status of receipt of feasibility deposit, authorize engineer to prepare feasibility study and approval of feasibility study, including:
- a) status of annexation of a 13-acre site on Mossy Oaks Dr. for proposed single-family residential development;
 - b) review and approval of updated feasibility study for 3.33-acre tract located at 22202 Rothwood Road (Scorpions Baseball);
- and the taking of any actions required in connection therewith;
10. Consider status of annexation of 4.5339-acre tract relative to proposed retail and warehouse development, and the taking of any actions required in connection therewith;
11. Consider issuance of utility commitments and/or "will serve" letters, and the taking of any actions required in connection therewith;
12. 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;
13. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and the adoption of a Resolution related thereto;
14. Report relative to status of District website;
15. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code;
16. Reconvene in Open Session and authorize appropriate action related to real property matters pursuant to §551.072, Texas Government Code;
17. Status of acquisition of Water Plant No. 2 access property, and the taking of any actions required in connection therewith; and
18. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

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