

**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, building access code 00830, Houston, Harris County, Texas, 77098, said address being an office and meeting place of the District.

The meeting will be held on Tuesday, April 18, 2023, at 1:00 p.m. The Board shall act upon the following matters:

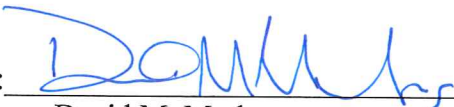
1. Consider questions and comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Review and consider approval of minutes of the March 21, 2023, Board of Directors meeting;
3. Consider election of officer, and the taking of any actions required in connection therewith;
4. Consider report of activities of the Constable patrol in the District, and the taking of any actions required in connection therewith;
5. 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;
6. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
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) status of installation of emergency backup generator at lift station site #4;
 - e) customer appeals;
 - f) status of collection of backcharges;
 - g) status of operation of water re-use system at wastewater treatment plant;
 - h) status of illegal dumping;
 - i) review and approval of proposal for clearing fence line and installation of fence around wastewater treatment plant;
 - j) status of purchase of security cameras;and the taking of any actions required in connection therewith;
8. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
9. 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;

- 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, including status of chlorine injection at water well no. 2;
 - ii) status of contract with T&C Construction for wastewater treatment plant expansion;
- Developer Projects:
- iii) status of contract between developer and ISJ Underground Utilities for construction of water distribution and sanitary sewer force main facilities to serve the 6.9245-acre tract being development by Texas Petroleum Group;
- c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
- i) Conveyance of Utility Facilities relative to construction of water and sanitary sewer line extensions to serve 5.008-acre annexation tract (Bull-G Construction);
 - d) Status of erosion repair of ditch along Mossy Oaks Drive; and the taking of any actions required in connection therewith;
10. Consider approval of Maintenance Agreement with Texas Petroleum Group, LLC relative to maintenance of detention pond to serve the Timewise development properties, and the taking of any actions required in connection therewith;
11. Consider status of sale of surplus land at perimeter of a portion of Water Plant No. 1 site, including status of re-plat, and the taking of any actions required in connection therewith;
12. 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 relative to the following:
- a) review and approval of feasibility study relative to proposed annexation of 50-acre tract located on northwest corner of Mossy Oaks and Gosling Road for The Paragon Place development;
 - b) 6.2-acre tract located at 4416 Spring Stuebner (lumber yard);
 - c) 4.156-acre tract by Spring Pool Facility;
- and the taking of any actions required in connection therewith;
13. Consider status of annexation by Spring Stuebner Property Fund, LLC of 1.5313-acre tract located at the corner of Spring Stuebner and Rothwood Road relative to development of Rothwood Retail Center, including approval of:
- i) Annexation Agreement;
 - ii) Petition for Consent to Include Land in Encanto Real Utility District; and
 - iii) Utility Development Agreement;
- and the taking of any actions required in connection therewith;
14. Consider issuance of utility commitments and/or “will serve” letters, and the taking of any actions required in connection therewith, including:
- i) request from Forta Ignition LLC for service to a 5.5-acre tract located on corner of Frassati Way and Spring Stuebner;

15. 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;
16. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
17. Consider discussion relative to issuance of proposed Series 2023 Bonds, and the taking of any actions required in connection therewith;
18. Consider status of repair of Sawmill Ranch detention ponds by the District, including 1) approval of Second Amendment to Detention Pond Maintenance Contract with Sawmill Ranch HOA; and 2) 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;
19. Consider approval of Resolution Designating Location in District for Posting Notices of Meetings, and the taking of any actions required in connection therewith;
20. Consider report relative to status of District website; and
21. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: 
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