

**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, February 18, 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 January 21, 2020, 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 appointment of Director to fill the vacancy created by the resignation of Director Escamilla, and the taking of any actions required in connection therewith;
5. Consider acceptance of Qualification Statement, Oath of Office and Election Not to Disclose Personal Information for appointed director;
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 granting exemptions from taxation for 2020, and the adoption of a Resolution in connection therewith;
8. 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;
9. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
10. 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:

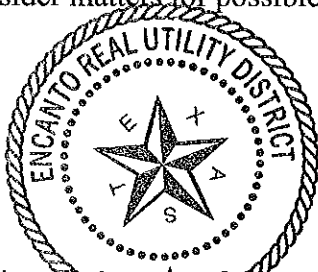
- i) status of contract with Weisinger for construction of second water well at Water Plant No. 1, including review of bids and authorize award of contract for installation of air stripper;
- ii) status of contract with T&C Construction for wastewater treatment plant expansion;

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;
- 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;

11. 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;
12. 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;
13. 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;
14. Consider status of TxDOT condemnation of The Park at Klein detention pond, and the taking of any actions required in connection therewith;
15. 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;
16. 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;
17. Consider report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;

18. 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;
19. 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;
20. 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;
21. 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;
22. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
23. 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;
24. Consider proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2020, and the taking of any actions required in connection therewith, including solicitation of proposals relative to same;
25. Consider status of District website, including approval of amendment to Agreement for Services of Tax Assessor and Collector, approval of amendment to Touchstone District Services Consulting Agreement, the taking of any actions required relative to compliance with Senate Bill 2; and
26. 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.