

**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 by teleconference\* at **1-866-528-2256, Access Code (3269939#)**.

**The meeting will be held on Tuesday, March 31, 2020, at 11:30 a.m.**

The Board shall consider and act upon the following matters:

1. Consider discussion on and take appropriate action regarding emergency preparedness measures related to COVID-19 pandemic;
2. Consider adoption of a Resolution Authorizing Certain Individuals to Sign Disbursements; and
3. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: David M. Marks / BE

David M. Marks  
Attorneys for the District



\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to the Texas Government Code Section 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: [www.districtdirectory.org/agenda](http://www.districtdirectory.org/agenda).

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 by teleconference\* at **1-866-528-2256, Access Code (3269939#)**.

**The meeting will be held on Tuesday, March 31, 2020, at 11:30 a.m.**

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Authorizing Postponement of May 2, 2020, Director Election (Postponement Order); and
2. Consider matters for possible placement on future agendas.

**DISTRITO DE SERVICIOS PÚBLICOS DE ENCANTO REAL  
AVISO DE ASAMBLEA PÚBLICA  
ORDEN DEL DÍA COMPLEMENTARIO**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título anterior realizará una asamblea pública por teleconferencia\* en el **1-866-528-2256, código de acceso (3269939#)**.

**La asamblea se realizará el martes 31 de marzo de 2020 a las 11:30 a.m.**

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

1. Considerar la adopción de una Orden para Autorizar la Postergación de la Elección de Directores del 2 de mayo de 2020 (Orden de Postergación); y
2. Considerar asuntos que pudieran ser incluidos en órdenes del día futuros.

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**CƠ QUAN DỊCH VỤ TIỆN ÍCH ENCANTO REAL  
THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI  
NỘI DUNG HỢP BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc Cơ Quan ghi trên sẽ tổ chức một cuộc họp công khai bằng hình thức hội nghị truyền hình\* tại số điện thoại 1-866-528-2256, Mã Truy cập (3269939#).

**Cuộc họp sẽ diễn ra vào lúc 11:30 sáng thứ Ba, ngày 31 tháng Ba, 2020.**

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

1. Xem xét việc thông qua Lệnh Cho Phép Hoãn Tổ Chức Cuộc Bầu Cử Giám Đốc Ngày 2 Tháng Năm, 2020 (Lệnh Hoãn Tổ Chức); và
2. Xem xét các vấn đề có thể được đưa vào nội dung họp tương lai.

ENCANTO REAL 公用事業區  
公眾會議通知  
補充議程

茲此通知所有相關公眾人士，本區董事會將通過電話會議\*的形式召開一次公眾會議，電話號碼是 1-866-528-2256，接入碼 (3269939#)。

會議時間為 2020 年 3 月 31 日 (週二) 11:30 上午

董事會將考慮以下事項並採取相應行動:

1. 考慮採納關於授權推遲 2020 年 5 月 2 日董事選舉的命令 (下稱「推遲令」)；以及
2. 審議今後議程中可能安排的事宜。



MARKS RICHARDSON PC

By: David M. Marks / BE

David M. Marks  
Attorneys for the District  
Abogados del Distrito  
Luật Sư đại diện Cơ Quan  
本區代表律師