**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, October 20, 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 September 15, 2026, and September 23, 2026, Board of Directors meetings;

3. Consider report of activities of the Constable patrol in the District, and the taking of any actions required in connection therewith;

4. Conduct a public hearing relative to the District's proposed 2026 debt service tax rate and maintenance tax rate;

5. Consider the adoption and levy of the District's proposed 2026 debt service tax rate and maintenance tax rate, and the adoption of an Order in connection therewith;

6. Consider the approval and execution of an Amendment to the Eighth Amended and Restated District Information Form with Map Attached relative to the levy of the District's 2026 debt service and maintenance tax rate;

7. 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;

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;
   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;

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, including:
   i) authorize preparation of plans and specifications for facilities to serve the 4.5339-acre annexation tract (retail and warehouse development);

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

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;
c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including;
i) acceptance of 0.443-acre Access Easement to serve Water Plant No. 2 site;
and the taking of any actions required in connection therewith;

10. Consider approval of Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds, and the taking of any actions required in connection therewith;

11. 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);
    c) review and approval of feasibility study for 2.50-acre tract located at 510 Hassler Road (Pickleball courts);
    and the taking of any actions required in connection therewith;

12. 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;

13. Consider issuance of utility commitments and/or "will serve" letters, and the taking of any actions required in connection therewith;

14. 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;

15. Report relative to status of District website;

16. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code;

17. Reconvene in Open Session and authorize appropriate action related to real property matters pursuant to §551.072, Texas Government Code;

18. Status of acquisition of Water Plant No. 2 access property, and the taking of any actions required in connection therewith; and

19. Consider matters for possible placement on future agendas.

ENCANTO REAL UTILITY DISTRICT
TEXAS

MARKS RICHARDSON PC

By: Jacquelyn Goodwin
Jacquelyn A. Goodwin
Attorneys for the District

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

4898-2663-0784, v. 1