

**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, January 18, 2022, at 1:00 p.m. The Board shall act upon the following matters:

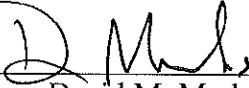
1. Consider questions and comments from the public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Review and consider approval of minutes of the December 21, 2021, Board of Directors' meeting;
3. Consider report of activities of the Constable patrol in the District, including approval of Interlocal Agreement for Law Enforcement Services between the District and Harris County, and the taking of any actions required in connection therewith;
4. Review and approve Preliminary Official Statement and Official Notice of Sale in connection with the District's proposed \$4,040,000 Unlimited Tax Road Bonds, Series 2022 Bonds (the "Road Bonds");
5. Consider authorizing the District's financial advisor to advertise for the sale of the Road Bonds;
6. Consider designation of Paying Agent/Registrar in connection with the Road Bonds;
7. Consider engagement of auditor for preparation of developer reimbursement audit, and the taking of any actions required in connection therewith;
8. Consider approval of all other actions required in connection with the sale of the District's Series 2022 Road Bonds;
9. 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;
10. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
11. 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;and the taking of any actions required in connection therewith;

12. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
13. 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) Approve plans, review bids and concur in award of contract by developer for construction of water and sanitary sewer line extensions to serve 5.0008-acre annexation tract (Spring Assets);
 - ii) 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 status of contract with Gemini Contracting Services for installation of air stripping tower;
 - 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, including status of repair and re-grading of detention pond;
- 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 or Permit granting detention pond access road;
 - iii) Special Warranty Deed (Landscape/Open Space – Restricted Reserve “A” (15.8365 acres) to serve McKenzie Park Reserve;
 - iv) Special Warranty Deed (Landscape/Open Space – Restricted Reserve “A1” (2.0160 acres) & Restricted Reserve “B1” to serve McKenzie Park Reserve;
- d) status of effluent conversion for irrigation to serve McKenzie Park development;
- 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;
- f) discussion relative to Lift Station No. 1 in Fox Hollow on Fox Hunt located in the Mossy Oaks right-of-way;
- and the taking of any actions required in connection therewith;
14. Consider approval of Amendment to Amended and Restated Maintenance Agreement with McKenzie Park HOA relative to maintenance of landscape/open space and drainage channel to serve McKenzie Park Reserve, and the taking of any actions required in connection therewith;

15. 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;
16. Consider status of sale of surplus land at perimeter of a portion of Water Plant No. 1 site, including review of survey and status of plat, and the taking of any actions required in connection therewith;
17. Consider status of TxDOT condemnation of The Park at Klein detention pond, and the taking of any actions required in connection therewith;
18. 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;
19. Consider status of development of property within the District, including requests for annexation and review and approval of feasibility studies relative to the following:
 - a) Spring Pool Facility located on Rothwood Road near Hwy 99;
 - b) 33-acre tract located on northwest corner of Gosling & FM 2920 (Paradise Farms – OJA Development);
 - c) 3.33-acre tract located at 22202 Rothwood Road (Baseball Training Academy);and the taking of any actions required in connection therewith;
20. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
21. 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;
22. Consider annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and the adoption of a Resolution related thereto;
23. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
24. Consider approval of engagement letter with Arbitrage Compliance Specialists for arbitrage compliance services relative to Series 2017 Bonds, and the taking of any actions required in connection therewith;
25. Consider status of repair of Sawmill Ranch detention ponds, including approval of 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;
26. Consider report relative to status of District website;
27. Consider review of engineer status, including review and approval of proposal for continuing service with the District, and the taking of any actions required in connection therewith; and

28. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: 
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