

**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, June 21, 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 May 17, 2022, 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 engagement of auditor to prepare the District's audit report for fiscal year end June 30, 2022;
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 authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2021 and prior years, including the filing of lawsuits regarding same, if necessary;
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 generators at lift station sites #2 and #4 and Water Plant No. 1;
 - 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 compliance with EPA's Fifth Unregulated Containment Monitoring Rule;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, 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 review and approval of proposals;
 - ii) status of contract with T&C Construction for wastewater treatment plant expansion;
 - iii) status of contract with Drake Services for repairs to The Park at Klein detention pond;
 c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 - i) 25' Access Easement (0.2450 acres) relative to Timewise detention pond;
 d) discussion relative to Lift Station No. 1 in Fox Hollow on Fox Hunt located in the Mossy Oaks right-of-way;

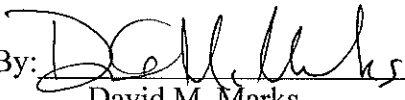
and the taking of any actions required in connection therewith;
10. Consider approval of Maintenance Agreement with Texas Petroleum Group, LLC relative to maintenance of detention pond to serve the Timewise development properties, and the taking of any actions required in connection therewith;
11. Consider 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 TxDOT condemnation of The Park at Klein detention pond, and the taking of any actions required in connection therewith;
13. Consider status of development of property within the District, including requests for annexation, status of receipt of feasibility deposit, authorize engineer to update feasibility study relative and approval of feasibility study relative to the following:
 - a) 1.53-acre tract located at corner of Spring Stuebner and Rothwood Road (Rothwood Retail Center);
 - b) 5.92-acre tract located at 22417 Rothwood Road (Rothwood RV Storage);

and the taking of any actions required in connection therewith;
14. Consider request for annexation by Spring Scorpions Baseball of 3.33-acre tract located at 22202 Rothwood relative to development of baseball training academy, including approval of:
 - i) Annexation Agreement;
 - ii) Petition for Consent to Include Land in Encanto Real Utility District;

and the taking of any actions required in connection therewith;
15. Consider approval of Utility Development Agreement with Spring Scorpions Baseball relative to 3.33-acre annexation tract, and the taking of any actions required in connection therewith;

16. Consider issuance of utility commitments and/or will serve letters, and the taking of any actions required in connection therewith, including:
 - i) request for service to a 5-acre tract located on corner of Frassati Way and Spring Stuebner;
17. 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;
18. Consider adoption of operating budget for fiscal year ending June 30, 2023;
19. Consider status of filing Unclaimed Property Report with State Comptroller;
20. Consider authorizing completion, execution and filing with the Secretary of state of Voting System Filing form relative to District elections;
21. Consider request from Records Management Officer to destroy notes of Board of Directors meetings from February 2021 through February 2022;
22. 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;
23. Consider report relative to status of District website; and
24. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By: 
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Attorneys for the District

