

**ENCANTO REAL UTILITY DISTRICT
AMENDED 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, May 16, 2023, 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 April 18, 2023, 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 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;
5. Review and approval of Agreements between the District and Frost Bank, and the taking of any actions required in connection therewith;
6. 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 generator at lift station site #4;
 - 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 clearing fence line and review and approve proposal for installation of fence around wastewater treatment plant;
 - i) status of security cameras;
 - j) approval of Consumer Confidence Report and authorize distribution to consumers;
 - k) approval of designation of JP Morgan Chase as on-line payment provider;
 - l) report on meeting with McKenzie Park HOA regarding detention ponds;and the taking of any actions required in connection therewith;
7. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
8. 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;

- 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 chlorine injection at water well no. 2;
- ii) status of contract with T&C Construction for wastewater treatment plant expansion;

Developer Projects:

- iii) status of contract between developer and ISJ Underground Utilities for construction of water distribution and sanitary sewer force main facilities to serve the 6.9245-acre tract being development by Texas Petroleum Group;
- c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
- i) Conveyance of Utility Facilities relative to construction of water and sanitary sewer line extensions to serve 5.008-acre annexation tract (Bull-G Construction);
 - d) Status of erosion repair of ditch along Mossy Oaks Drive; and the taking of any actions required in connection therewith;
9. 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;
10. 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;
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 relative to the following:
- a) 6.2-acre tract located at 4416 Spring Stuebner (Lumber Supply & Fabrication Co.);
 - b) 4.1537-acre tract located at 22702 Rothwood Road (Rothwood Pool Complex);
- and the taking of any actions required in connection therewith;
12. Consider status of annexation by Spring Stuebner Property Fund, LLC of 1.5313-acre tract located at the corner of Spring Stuebner and Rothwood Road relative to development of Rothwood Retail Center, including approval of:
- i) Annexation Agreement;
 - ii) Petition for Consent to Include Land in Encanto Real Utility District; and
 - iii) Utility Development Agreement;
- and the taking of any actions required in connection therewith;
13. Consider status of annexation of 50-acre tract located on the northwest corner of Mossy Oaks and Gosling Road relative to development of The Paragon Place, including approval of:
- i) Annexation Agreement;
 - ii) Petition for Consent to Include Land in Encanto Real Utility District; and
 - iii) Utility Development Agreement;
- and the taking of any actions required in connection therewith;
14. Consider issuance of utility commitments and/or "will serve" letters, and the taking of any actions required in connection therewith;

15. 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;
16. Consider engagement of Arbitrage Compliance Services relative to preparation of arbitrage report for Series 2018 Bonds, and the taking of any actions required in connection therewith;
17. Consider discussion relative to issuance of proposed Series 2023 Bonds, and the taking of any actions required in connection therewith;
18. Consider status of repair of Sawmill Ranch detention ponds by the District, including 1) approval of Second Amendment to Detention Pond Maintenance Contract with Sawmill Ranch HOA; and 2) 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;
19. Consider report relative to status of District website; and
20. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By:

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