

**ENCANTO REAL UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING**

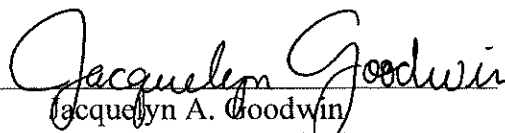
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at *Bridgestone MUD Operations & Water Education Center, 19720 Kuykendahl*, Spring, Harris County, Texas, 77379, said address being a meeting place of the District.

The meeting will be held on **Tuesday, May 19, 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 April 21, 2026, Board of Directors meeting;
3. Consider appointment of Director(s) to fill the vacancies created by the resignation of Director Knox and Director Sloan;
4. Consider acceptance of Qualification Statement and Oath of Office for elected and appointed directors;
5. Consider election of officers of Board of Directors;
6. Consider report of activities of the Constable patrol in the District, and the taking of any actions required in connection therewith;
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;
  - f) status of operation of water re-use system at wastewater treatment plant;
  - g) status of District permits;
  - h) approval of Consumer Confidence Report and authorize distribution to consumers;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;
  - b) Consider the status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes;

- c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including;
    - i) Special Warranty Deed (Drainage – Restricted Reserve “B” 0.4846 acres to serve McKenzie Park Reserve);
  - d) Status of addition of concrete pilot channels in the bottom of the roadside ditches along W. Mossy Oaks Drive; and the taking of any actions required in connection therewith;
10. 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 4.6-acre site for proposed retail and warehouse development; and
    - b) review and approval of feasibility study relative to annexation of a 13-acre site on Mossy Oaks Dr. for proposed single-family residential development; and the taking of any actions required in connection therewith;
  11. Consider issuance of utility commitments and/or “will serve” letters, and the taking of any actions required in connection therewith;
  12. Status of re-plat of Water Plant No. 1 site, including approval of amendment to existing letter agreements with the affected property owners and related deeds, and the taking of any actions required in connection therewith;
  13. 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;
  14. Report relative to status of District website;
  15. Recess to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code;
  16. Reconvene in Open Session and authorize appropriate action related to real property matters pursuant to §551.072, Texas Government Code;
  17. Status of acquisition of Water Plant No. 2 access property, and the taking of any actions required in connection therewith; and
  18. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

By:   
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