

ENCANTO REAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

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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**, Houston, Harris County, Texas, 77098, said address being an office and meeting place of the District.

The meeting will be held on **Tuesday, April 18, 2017, at 2:00 p.m.** The Board shall act upon the following matters:

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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

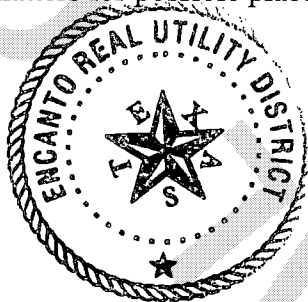
1. Consider comments from the public;
2. Review and consider approval of minutes of the March 28, 2017 Board of Directors' meeting;
3. Consider status of Constable patrol in the District, and the taking of any actions required in connection therewith;
4. Receive and act upon bids for the purchase of the District's \$9,000,000 Unlimited Tax Bonds, Series 2017 (the "Bonds");
5. Consider and act upon adoption of an Order Authorizing the Issuance, Sale and Delivery of the District's Bonds;
6. Consider and act upon approval and distribution of Final Official Statement relative to the District's Bonds;
7. Consider approval and execution of Paying Agent/Registrar Agreement by and between the District and Amegy Bank National Association, a division of ZB, in connection with the issuance of the District's Bonds;
8. Consider and act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
9. Consider status of request to sell two (2) tax foreclosure lots located in Fox Hollow West, and the taking of any actions required in connection therewith;
10. 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;
11. Consider adoption of Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
12. 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) authorize preparation of draft Consumer Confidence Report for review;and the taking of any actions required in connection therewith;

13. Consider status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
14. a) Consider authorizing the design, advertisement for bids and/or award of construction contracts and/or the construction of water, sanitary sewer and drainage facilities within the District, including:
District Projects:
- i) status of design of wastewater treatment plant expansion;
 - ii) approve specifications and authorize advertisement for bids for painting of District facilities at Water Plant No. 1 site;
- McKenzie Park Projects:
- iii) approve plans and authorize advertisement for bids for construction of Phase I and Phase II park and trail system;
 - iv) approve plans and authorize advertisement for bids for landscaping on Rothwood;
- 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;
- McKenzie Park Projects:
- ii) status of contract with Plantation Irrigation & Landscaping for park and recreational facilities to serve McKenzie Park, Sections 2 and 3;
 - iii) status of contract with N&S Construction for construction of STP 2nd stage filtration and distribution system, including authorizing application to NHCRWA for reuse credits;
 - iv) status of contract with CNS Construction for construction of McKenzie Park Pedestrian Bridge, including approval of Interlocal Agreement with Harris County Flood Control District;
 - v) status of contract with Fencecrete America for construction of 8' brick fence at Water Plant No. 1;
- The Park at Klein Projects:
- vi) status of contract with Double Oak Construction, Inc. for drainage channel and detention pond improvements to serve The Park at Klein development;
 - vii) status of contract with Glen Jiral for shredding, clearing and mowing fill areas for detention pond dirt relative to The Park at Klein development;
 - viii) status of contract with Storm Water Solutions for 1-year maintenance on The Park at Klein drainage channel;
- 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 constructed under contract with Beyer Construction for Mossy Oaks Drive water, sewer and drainage facilities;
- and the taking of any actions required in connection therewith;


15. Consider status of land at perimeter of a portion of Water Plant No. 1, including finding by Board of Directors of certain of such land to be surplus and not needed by the District and authorize sale of such land by private sale, and the taking of any actions required in connection therewith;

16. Consider report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;

17. Consider status of request from Land Advisors Organization for annexation of approximately 115 acres for future development, and the taking of any actions required in connection therewith;
18. Consider status of request for annexation of 1.37-acre tract and 1.523-acre tract on Mossy Oaks, and the taking of any actions required in connection therewith;
19. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
20. 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; and
21. Consider matters for possible placement on future agendas.



MARKS RICHARDSON PC

By: 
 David M. Marks
 Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.

RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED
 2017 APR 11 PM 3:34
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS