

ENCANTO REAL UTILITY DISTRICT  
NOTICE OF PUBLIC MEETING

1441591  
06/09/2021 PERSONAL  
\$9.00 HPR - NOTICE MTG

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 15, 2021, 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 18, 2021, 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, 2021;
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 2020 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) customer appeals;
  - e) status of collection of backcharges;
  - f) review of proposals for installation of automatic transfer switch on generator at Water Plant site;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) 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 stripper and approval of an additional Surplus Funds Resolution relative to the project;
- 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;
  - iv) status of contract between developer and Texas Erosion for rehabilitation of detention pond to serve The Park at Klein development;
  - 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 granting detention pond access road;
  - 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;
- 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 review of survey, and the taking of any actions required in connection therewith;
- 11. Consider status of TxDOT condemnation of The Park at Klein detention pond, and the taking of any actions required in connection therewith;
- 12. 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;
- 13. Consider report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
- 14. Consider status of proposed annexation of Spring Assets, LLC 5.0008-acre tract on Rothwood relative to development of six buildings, and the taking of any actions required in connection therewith;
- 15. Consider issuance of utility commitments, and the taking of any actions required in connection therewith;
- 16. 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;

17. Consider adoption of operating budget for fiscal year ending June 30, 2022;
18. Consider status of filing Unclaimed Property Report with State Comptroller;
19. Consider request from Records Management Officer to destroy notes of Board of Directors meetings from February 2020 through February 2021;
20. Consider report relative to status of District website;
21. Consider status of Agreement with Infinity Services, LLC, and the taking of any actions required in connection therewith; and
22. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC



By:

A handwritten signature in dark ink, appearing to read 'D. Marks', is written over a horizontal line.

David M. Marks

Attorneys for the District

*Jennifer H. Marks*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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FILED