## 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 <u>Bridgestone MUD Operations & Water Education Center</u>, <u>19720 Kuykendahl</u>, Spring, Harris County, Texas, 77379, said address being a meeting place of the District.

The meeting will be held on <u>Thursday</u>, <u>January 30</u>, <u>2025</u>, <u>at 2:00 p.m.</u> 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. Consider acceptance of Qualification Statement and Oath of Office for Jeffrey Lowery;
- 3. Consider election of officers of Board of Directors;
- 4. 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
- 5. Consider matters for possible placement on future agendas.

MARKS RICHARDSON PC

Jacquelyn A. Goodwin
Attorneys for the District