

AGENDA

LOUETTA NORTH PUBLIC UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Louetta North Public Utility District of Harris County, will meet in regular session, open to the public, on **Thursday, January 8, 2026, at 5:00 p.m.** at 17102 Colony Creek Drive, Spring, TX 77379, a meeting place of the District inside the District's boundaries, for the purposes of considering and acting upon the following matters:

1. Public Comments;
2. Approve minutes and official records of previous Board of Directors meeting;
3. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account, including:
 - (a) authorize door tags for delinquent tax water cut-offs;
4. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
5. Operator's Report, including:
 - (a) authorization for termination of services to delinquent accounts;
6. Engineer's Report, including:
 - (a) status of Capital Improvement Plan;
 - (b) approve pay estimates and change orders, as necessary;
 - (c) authorize bids, change orders, or other project requirements as necessary;
7. Kleinwood Joint Powers Board;
8. Detention Maintenance Report;
9. Attorney's Report;
10. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hours, place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-011 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS 2nd day of January, 2026.



(SEAL)

LOUETTA NORTH PUBLIC
UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read "Michael P. Bacon", written over a horizontal line.

Michael P. Bacon
Coats Rose, P.C.
Attorney for the District