

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 9, 2025**, 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;
4. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
5. Operator's Report, including authorization for termination of services to delinquent accounts;
6. Engineer's Report, including:
 - (a) status of Capital Improvement Plan;
 - (b) status of well production testing;
 - (c) approve pay estimates and change orders, as necessary;
 - (d) authorize bids, change orders, or other project requirements as necessary;
7. Kleinwood Joint Powers Board;
8. Detention Maintenance Report, including status of fencing proposal;
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.

EXECUTED THIS 3 day of January, 2025.

LOUETTA NORTH PUBLIC
UTILITY DISTRICT



Michael P. Bacon
Attorney for the District

(SEAL)

