

**AMENDED 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 special session, open to the public, on **Tuesday, June 18, 2024, at 4:30 p.m.** at 6363 Woodway, Suite 800, Houston, Texas, a meeting place of the District outside of 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. Matters relating to May 4, 2024 Directors Election, including:
  - (a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
  - (b) administer Oaths of Office;
  - (c) present Certificate of Election;
  - (d) reconstitute Board of Directors;
4. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account;
5. Bookkeeper's Report, including:
  - (a) authorize payment of the District's bills;
  - (b) approve Investment Report;
6. Operator's Report, including, authorization for termination of services to delinquent accounts;
7. Engineer's Report, including:
  - (a) status of Sanitary Sewer cleaning and televising;
  - (b) approve pay estimates and change orders, as necessary;
  - (c) authorize bids, change orders, or other project requirements as necessary;
8. Kleinwood Joint Powers Board, including consider Electrical Modification Phase 3 proposal;
9. Detention Maintenance Report;
10. Attorney's Report;
11. 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 12 day of June 2024.

LOUETTA NORTH PUBLIC  
UTILITY DISTRICT



Michael P. Bacon  
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Attorneys for the District

