

## **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, August 14, 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. Appoint new director;
4. Accept Oath of Office and Statement of Officer;
5. Reconstitute Board of Directors;
6. Amend District Registration Form and file with TCEQ;
7. Consider Insurance Renewal Proposal;
8. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account;
9. Bookkeeper's Report, including:
  - (a) authorize payment of the District's bills;
  - (b) approve Investment Report;
10. Operator's Report, including authorization for termination of services to delinquent accounts;
11. Engineer's Report, including:
  - (a) status of Capital Improvement Plan;
  - (b) status of well production testing, including recommendations for repairs and maintenance;
  - (c) approve pay estimates and change orders, as necessary;
  - (d) authorize bids, change orders, or other project requirements as necessary;
12. Kleinwood Joint Powers Board;
13. Detention Maintenance Report;
14. Attorney's Report;
15. 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 6<sup>th</sup> day of August 2025.



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

(SEAL)