

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, September 11, 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:
 - (a) authorization of payments from the Tax Account;
 - (b) consider 2025 tax rate recommendations and authorize publication notice of hearing.
4. Adopt Order Regarding Annual Review of Investment Policy;
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 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;
8. Kleinwood Joint Powers Board;
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 5th day of September, 2025.

LOUETTA NORTH PUBLIC
UTILITY DISTRICT

A blue ink signature of Michael P. Bacon, written in a stylized, cursive script.

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

(SEAL)