

**CERTIFICATE FOR ORDER DESIGNATING  
OFFICES/MEETING PLACES OF THE DISTRICT**

THE STATE OF TEXAS

COUNTY OF HARRIS

LOUETTA NORTH PUBLIC UTILITY DISTRICT

I, the undersigned Secretary of the Board of Directors (the "Board") of Louetta North Public Utility District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on the 5th day of September, 2019, at the regular meeting place thereof, and the roll was called of the members of the Board, to-wit:

R. Mark Clewis	President
Albert C. Wetzel, III	Vice President
Dale Clowson	Secretary
Merko Slavych	Assistant Secretary
Brian Aulbaugh	Director

All members of the Board were present except the following: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of said Order, prevailed and carried by the following vote:

AYES: 5

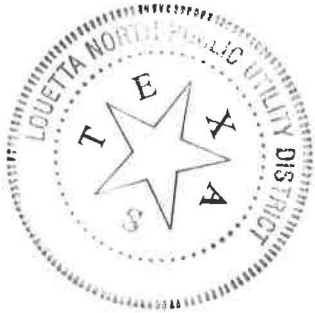
NOES: 0

2. A true, full, and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Order would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Texas Government Code §551.043, as amended, and §49.063 of the Texas Water Code.

SIGNED AND SEALED the 5th day of September, 2019.

(SEAL)

  
Secretary, Board of Directors



## **ORDER DESIGNATING OFFICES/MEETING PLACES OF THE DISTRICT**

**BE IT ORDERED BY THE BOARD OF DIRECTORS OF LOUETTA NORTH PUBLIC UTILITY DISTRICT:**

Section 1: The Board of Directors (the "Board") of Louetta North Public Utility District (the "District") hereby designates that effective immediately, the offices of the District's Attorney, Bacon & Wallace, L.L.P., located 6363 Woodway, Suite 800, Houston, Texas 77057, shall be an office/meeting place of the District outside of the District's boundaries. Said location shall be an office/meeting place for the Board for the purpose of taking and opening bids and administering construction contracts and for the transaction of such business as is not required to be done within the boundaries of the District.

Section 2: The District's previous office/meeting place at 600 Jefferson, Suite 780, Houston, Texas 77002, outside the boundaries of the District, shall no longer be a meeting place of the District.

Section 3: The office of the District's Engineer, Koehn & Associates, 2500 Central Parkway, Suite Z, Houston, Texas 77092, is hereby designated an office/meeting place of the District outside the District's boundaries. Said location shall be used as a meeting place for the Board, for the purpose of taking and opening bids and administering construction contracts and for the transaction of such business as is not required to be done within the District.

Section 4: The regular meeting place of the Board of the District within the District shall continue to be 6363 Woodway, Suite 800; Houston, Texas 77057.

Section 5: Said offices/meeting places are hereby declared to be public places and the public is invited to attend any meeting of the Board.

Section 6: Notice of the designation of said offices/meeting places of the District shall be given as provided by law.

Section 7: The President or Vice President is authorized to execute and the Secretary or any Assistant Secretary to attest this Order on behalf of the Board and the District and to take any action necessary to carry out the provisions of this Order.

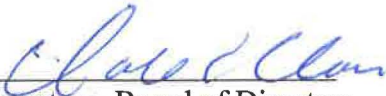
Section 8: The Board determines that the meeting places designated herein are beneficial to the District and will not deprive the residents of the District of a reasonable opportunity to attend meetings. The Board further determines the meeting places designated herein are justified for logistical, monetary, and/or governance reasons.

PASSED AND APPROVED this 5th day of September, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

