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AGENDA LOUETTA ROAD UTILITY DISTRICT

② Notice is hereby given that the Board of Directors of Louetta Road Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **WEDNESDAY, April 19, 2017 at 6:00 p.m.** at 5200 Woodville, Spring, Texas, The District's meeting place within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Public Comments (3 minute limit per speaker);
2. Appoint Director to fulfill unexpired term of D. Cariss, including:
 - (a) accept resignation of D. Cariss;
 - (b) accept Affidavit of Director;
 - (c) accept Statement of Appointed Officer;
 - (d) administer Oath of Office;
 - (e) reconstitute Board of Directors;
3. Approve minutes and official records of prior Board of Directors meetings;
4. Tax Assessor'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 discussion regarding termination of service to delinquent accounts;
7. Engineer's report;
8. Adopt Amended Rate Order;
9. Consider sponsorship of swim team and authorize all necessary actions relating thereto;
10. Such other matters as may come before the Board.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

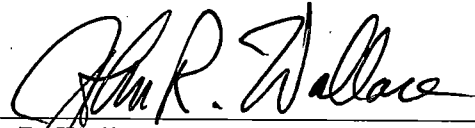
2017 APR 13 PM 2:48

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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, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

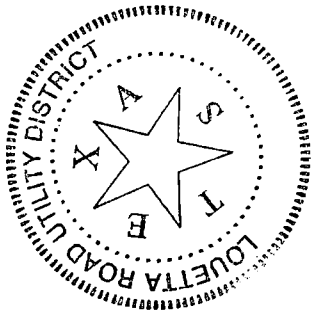
EXECUTED THIS 11th day of April, 2017.

LOUETTA ROAD UTILITY DISTRICT



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District

(SEAL)



RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.