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07/28/2021 PERSONAL
$9.00 MPR - NOTICE MTG

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 5, 2021** 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:

Notice: The District requires the assistance of outside legal counsel in carrying out its responsibilities related to the issuance of the District's municipal securities and other related matters from time to time. Pursuant to Section 2254.102(e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act. This notice relates to the engagement of McCall, Parkhurst & Horton L.L.P. ("Outside Counsel") as disclosure counsel to the District.

The District is pursuing the issuance and sale of municipal securities and may pursue other debt obligations from time to time. In that regard, the District requires the representation of Outside Counsel for the purpose of providing legal representation to the District in the area of federal securities law pertaining to the issuance of such public securities, and for achieving an efficient and lawful issuance of municipal securities and other debt obligations by the District from time to time. Outside Counsel is a well-qualified law firm with more than 100 years of experience and has represented numerous entities similar to the District in matters relevant to the Contract. The District has not engaged Outside Counsel for previous matters. The District cannot adequately perform the legal services with attorneys and supporting personnel of the District because the District does not employ in-house counsel and, due to the state law complexity and federal law intricacies relating to the issuance of public securities, engagement of Outside Counsel is necessary for the issuance of municipal securities. The District has found that the attorneys or law firms with experience in matters relevant to the Contract do not perform their legal services on an hourly basis; rather, such attorneys and law firms are engaged and are paid only to the extent such attorney or law firm completes the matters relevant to the Contract on behalf of the District. It is in the best interest of the residents and taxpayers and/or ratepayers of the District for the District to engage Outside Counsel on a contingency basis because of the nature of the transaction for which the legal services will be obtained, and, moreover, the District wishes to preserve its right to discontinue the transaction that is the subject of the Contract for any reason (financial or otherwise) at no expense to the District.

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 2021 tax rate recommendation and authorize publication of notice;
   (c) Delinquent Tax Attorney for the Collection of Delinquent Taxes;

4. Bookkeeper's report, including:

   (a) authorize payment of the District's bills;
   (b) approve Investment Report;

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5. Ratify new billing services contract with First Billing Services;

6. Operator's report, including authorization for termination of services to delinquent accounts;

6. Engineer's report, including:

   (a) approve pay estimates and change orders, as necessary;
   (b) status of Forestwood Dental capacity project;
   (c) authorize bids, change orders, or other project requirements as necessary;

7. Kleinwood Joint Powers Board meeting;

8. Attorney's Report; including:

   (a) consideration of Disclosure Counsel Agreement with McCall, Parkhurst & Horton;
   (b) consider and approve detention pond acceptance;

9. 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 27 day of July, 2021.

LOUETTA NORTH PUBLIC
UTILITY DISTRICT

Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)

FILED
2021 JUL 28 PM 12:30
COUNTY CLERK
HARRIS COUNTY, TEXAS

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