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AGENDA

1557056
07/15/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

LOUETTA ROAD UTILITY DISTRICT


Notice is hereby given that the Board of Directors of Louetta Road Utility District will hold a regular meeting on **WEDNESDAY, July 17, 2024, at 6:00 p.m.** at 5200 Woodville, Spring, Texas, the regular meeting place of the District inside the District's boundaries. The meeting shall be held to consider and act upon the following matters:

1. Public Comments (3-minute limit per speaker);
2. Approve minutes of previous Board meeting(s);
3. Tax Assessor/Collector's Report, including authorization of payments from the Tax Account;
4. Bookkeeper's Report, including authorization of payment of bills and approval of Investment Report;
5. Operator's Report, including:
 - (a) status of lead/copper inventory and sampling;
 - (b) proposal for spare Lift Station pump;
 - (c) quote for installation of chain link/slat fence;
6. Engineer's Report, including:
 - (a) status of approval of blended polyphosphate treatment;
 - (b) status of Water Well No. 3 repair;
 - (c) status of Water Well No. 3 and Water Plant No. 1 sitework project;
 - (d) authorize preparation of Bond Application Report;
 - (e) approve Pay Estimates and Change Orders as necessary;
7. Adopt Amended Drought Contingency Plan;
8. Adopt Resolution Authorizing Application to TCEQ for Approval of Project and Bonds;
9. Attorney's Report;
10. Discuss such other matters as may come before the Board, including future agenda items and public comments.

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, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

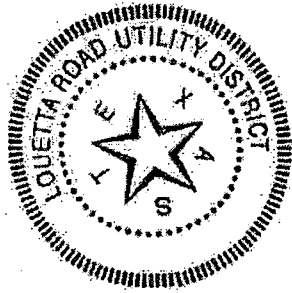
EXECUTED THIS 12th day of July, 2024.

LOUETTA ROAD UTILITY DISTRICT



Landon T. Gerlich
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)



UNOFFICIAL


FRANKLIN HUBBARD
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 12:12

FILED