NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting **by videoconference using Microsoft Teams** and at **12779 Jones Road**, **Houston, Harris County, Texas.** The public is invited to attend at that location, where a quorum of the Board of Directors will be present. A member of the Board of Directors present at that location will preside over the meeting. **Members of the public may also access the meeting by following the instructions listed at the bottom of this notice.**

The meeting will be held at 5:00 p.m. on Tuesday, September 21, 2021.

The subject of the meeting will be to receive public comment on, consider and act on the following:

- 1. Minutes of Board of Directors Meeting(s) of August 17 and September 7, 2021
- 2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
- 3. Resolution Adopting Operating Budget for Fiscal Year Ending September 30, 2022
- 4. Engage Auditor for F.Y.E. September 30, 2021
- 5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
- 6. Review Truth in Taxation Calculations for District's 2021 Tax Rates; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2021 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
- Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s); Request for Service; Utility Easements; Development of Land in District
- 8. Settlement of Claims Against Bennett Construction
- 9. Order for Adoption of Schedule of Water and Sewer Fees and Rates
- 10. Other Matters: Operations; Repair and Maintenance; Insurance; Rate Order; Contract for Electric Power; Drought Contingency Plan; Critical Load Submission; Application to Texas Commission on Environmental Quality; Continuing Disclosure
- 11. Pending Business



J. Davis Bonham, Jr., Attorney for the District

Instructions for Accessing Meeting Held Via Videoconference:

The District has implemented procedures to allow members of the public to participate and address the Board of Directors during meetings held via videoconference. To participate in the meeting:

- 1. The videoconference link is: <u>https://tinyurl.com/NW9Sept21Meeting</u>
- 2. All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile application. All public participants will automatically be muted. During the Public Comment portion of the meeting, participants may unmute their line to make a comment.
- 3. The agenda and Board packet is available at the following web site: https://2618compliance.wordpress.com/board-meeting-packets/
- 4. Audio and video of the meeting will be recorded.