

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

December 7, 2021

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 9 ("District") met at 11203 Regency Green, Cypress, Harris County, Texas, on December 7, 2021, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

G. Ronald Mitchell, President
Donald L. Sheriff, Vice President
Coy L. Baskin, Secretary
Frank Ferraro, Director

and the following absent:

Mike Rogers, Director

Also present was Mr. Josh Maas of M. Marlon Ivy & Associates and Mr. Ronald Koehn of Koehn & Associates.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board recognized Mr. Josh Maas who presented the operator's report. Mr. Maas reported on the operational activities of the District for the month of November 2021. Mr. Maas reported on the write offs to send to the collections agency. Mr. Maas also informed the Board of a quote to replace the control panel at the sewer plant lift station. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator's report and write offs as presented.

2. The Board recognized Mr. Ronald Koehn who presented the engineer's report. Mr. Koehn presented a request for annexation and water/sanitary sewer service to serve approximately 80 single family units on an 11.4 acre tract located at 11302 Grant Road. The Board determined it to be in their best interest to decline the request. The engineer reported that CenterPoint was scheduled to shut down power to Water Plant No. 2 on December 8, 2021, in order for contractors to blast and paint the elevated water storage tank exterior. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

NOTICE OF PUBLIC MEETING


Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, December 7, 2021.**

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

1. Operator's Report; Operation, Maintenance and Repair of District Facilities; Amend Rate Order; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
2. 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
3. Pending Business





J. Davis Bonham, Jr.
Attorney for the District