

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**  
Minutes of Meeting of Board of Directors  
January 11, 2022

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 January 11, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Donald L. Sheriff, Vice President  
Coy L. Baskin, Secretary  
Mike Rogers, Director  
Frank Ferraro, Director

and the following absent:

G. Ronald Mitchell, President

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 December 2021. After brief discussion, the Board approved a quote for the replacement of the control panel for the onsite lift station at the STP. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator's report, write offs and lift station quote as presented.

2. The Board recognized Mr. Ronald Koehn who presented the engineer's report. Mr. Koehn presented the two attached requests for capacity reservation. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented including the capacity reservation requests.

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

  
Secretary

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**  
**AMENDED 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, January 11, 2022.**

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



  
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J. Davis Bonham, Jr.  
Attorney for the District