

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**  
Minutes of Meeting of Board of Directors  
February 1, 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 February 1, 2022, 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 were 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 January 2021. The sewer plant digester clarifier arm is offline and broken. The operator is going to drain and clean the basin to repair any issues found. The operator reported that they are looking into the completion status of the new Madeleine Apartments to turn their water bill into a final regular bill per the rate order. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator’s report and write offs presented.

2. The Board recognized Mr. Ronald Koehn who presented the engineer’s report. Mr. Koehn presented the attached proposed Engineer’s Schedule of Fees and Fee Comparison. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer’s report as presented and the new Engineer’s Schedule of Fees.

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

  
Secretary

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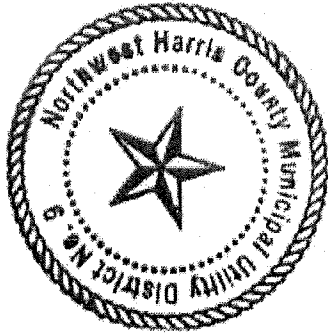
**NOTICE OF PUBLIC MEETING**


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, February 1, 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