

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**

Minutes of Meeting of Board of Directors

February 15, 2022

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 9 ("District") met at 12779 Jones Road, Houston, Harris County, Texas 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, Sr., Secretary  
Frank Ferraro, Director

and the following absent:

Mike Rogers, Director

Also present were Mr. Ronald Koehn of Koehn & Associates; Mr. Bob Ideus of Municipal Business Services, Inc.; Mr. Josh Maas of M. Marlon Ivy & Associates; Mr. Lester Jones of ALJ Lindsay; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P. and the following by telephone; Mr. Mike Rogers; Ms. Michelle Guerrero of Bob Leared Interests; and Mr. George Kaleh of Cornerbrook Development.

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

1. The Board considered the minutes of the meetings of January 11, 2022, January 18, 2022 and February 1, 2022 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board then reviewed the bookkeeper's report. The Board reviewed invoices and a schedule of District investments. The Board also reviewed the general fund comparison of actual versus budgeted revenues and expenditures for the fiscal year ending September 30, 2021. After discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then reviewed the presented the tax assessor/collector's report reflecting the District's 2021 taxes to be 93.5% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board then considered the attached Order engaging a delinquent tax attorney and levying an additional 20% penalty on real property tax accounts which remain delinquent on July 1 and personal property accounts which remain outstanding on April 1. After review and discussion, the Board engaged the delinquent tax attorney and adopted the attached Order levying the penalty.

5. The Board reviewed the engineer's report. The Board recognized Lester Jones and George Kaleh who addressed the Board regarding the proposed Cornerbrook Development projects in the District. The developer presented a request for reimbursement of public utility costs associated with the development of the project. The Board discussed the feasibility of reimbursement in light of the District's low debt service tax rate, but agreed to consider the matter further at a subsequent meeting. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

6. The Board then considered the attached Resolution Affirming Identity Theft Prevention Program and confirmed with the operator that the program is in place and is being properly administered. After discussion, upon unanimous vote, the Resolution was approved by the Board.

7. The Board then considered the Joint Election Agreement with Harris County. Upon motion duly made and seconded and unanimously carried, the Board approved the Joint Election Agreement with Harris County as presented.

8. The Board considered the damage to the District's facilities and the request for an easement from NHCRWA. Upon motion duly made, seconded, and unanimously carried, Board agreed to accept the offer and to convey the easement subject to review and approval of the form of easement by the District's attorney.

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

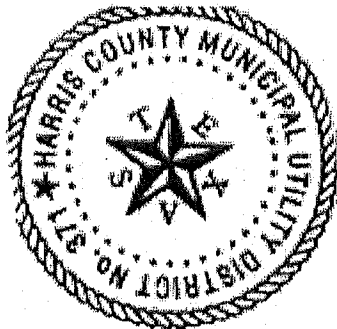
  
Secretary


**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 371  
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 at **Saltgrass Steakhouse, 23952 Northwest Freeway, Houston, Texas 77429.**

The meeting will be held at **6:30 p.m. on Tuesday, February 15, 2022.**

1. Public comments
2. Approve minutes of Board meeting held on January 26, 2022
3. Developer's report
4. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds; Deposit of District Funds
5. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, as necessary
6. Order Levying Additional Penalty for Delinquent Taxes
7. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals and accounting issues; approve termination of service on delinquent accounts; Hazardous Operations Review; West Harris County Regional Water Authority
8. Annual review of FTC identity theft red flag policy
9. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; Mandell Feasibility
10. Easement to install force main within Centerpoint ROW
11. Security report
12. Annual report to Texas Comptroller
13. Pending business, including:
  - a. Status of recycling matters



  
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J. Davis Bonham, Jr.  
Attorney for the District