

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

March 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; Ms. Michelle Guerrero of Bob Leared Interests; Ms. Wendy Ramirez of BKD; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P. and the following by telephone; Mr. Mike Rogers.

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 February 15, 2022, and March 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 recognized Mrs. Wendy Ramirez of BKD, LLP who presented the audit report for the fiscal year ended September 30, 2021. The Board reviewed the report, including the management discussion and analysis and a management letter presented by the auditor. After review and discussion, upon unanimous vote, the Board approved the audit report and authorized the attorney to file the report with the Texas Commission on Environmental Quality as required by law.

4. The Board then considered the attached Resolution confirming review of the District's investment policy, and upon unanimous vote, the Resolution was adopted by the Board.

5. The attorney for the District then discussed with the Board the continuing disclosure obligation under MSRB Rule 15c2-12 and the District's bond order covenants. The attorney also discussed the annual local debt report required by House Bill 1378.

6. The Board then discussed the state law requirement to review the District's investments in compliance with Senate Bill 253. The Board acknowledged a notation on the investment officer's quarterly investment report reflecting that the investment officer has reviewed the list of scrutinized companies published by the State Comptroller and has confirmed the District's compliance with Senate Bill 253.

7. The attorney for the District then discussed with the Board the filing of certain financial information with the Texas Comptroller's Office as required by law. The Board discussed the matter and authorized the attorney to prepare and file the required report.

8. The Board then reviewed the presented the tax assessor/collector's report reflecting the District's 2021 taxes to be 95% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

9. The Board discussed a reimbursement offer and requested that the attorney contact the developer.

10. The Board reviewed the engineer's report. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

11. The Board then discussed the Directors Election called for May 7, 2022. The Board reviewed a Certificate of Unopposed Candidacy and no declared write-in candidates provided by the Secretary of the Board. After discussion, upon unanimous vote, the Board adopted the attached Order Declaring Unopposed Candidates Elected and canceling the election.

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


Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

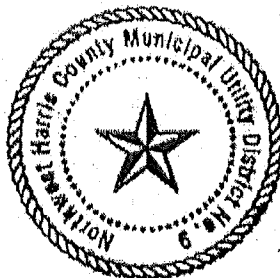
NOTICE OF PUBLIC MEETING

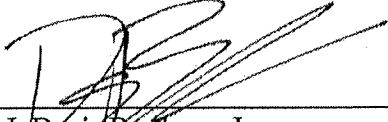
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, March 15, 2022.**

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 February 15 and March 1, 2022
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Audit Report for Fiscal Year Ended September 30, 2021
4. Resolution Approving Review of Investment Policy, Strategies & Objectives
5. Authorize Continuing Disclosure Compliance filing
6. Review of Investments for Compliance with Senate Bill 253
7. Annual Report to Texas Comptroller Pursuant to Texas Local Government Code
8. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
9. Cornerbrook Development Reimbursement Request
10. 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
11. Adopt Order Declaring Unopposed Candidates Elected and Canceling Election
12. 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
13. Pending Business





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

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **12779 Jones Road, Houston, Texas 77095**, Condado de Harris, Texas. La asamblea se realizará a las 5:00 p.m. del 15 de marzo de 2022. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara elegidos a los candidatos unicos y cancela la elección

THOẢNG BÁO VEÀ BUỔI HOÏP MAËT CÔNG KHAI

Theo fĩaây cho tất cả các thành viên công fĩaàng còu quan tâm biết rằng Ban Giám Ñoác của cò quan fĩađiç vieát in ðú trên sẽ tổ chức một buổi hoïp maët công khai tại **12779 Jones Road, Houston, Texas 77095**, Quận Harris, Texas. Buổi hoïp maët sẽ fĩađiç tổ chức vào lúc 5:00 p.m. ngày 15 tháng 3 Năm 2022. Các vĩan fĩa cần fĩađiç xem xét vàø thực hiẽn trong buổi hoïp maët này nhờ sau:

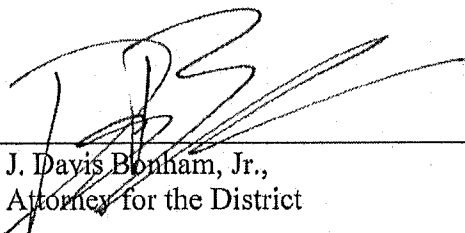
Thủ Tục Công Bó Ứng Cử Viên Độc Nhất Đợc Bầu và Bãi Bỏ Bầu Cử

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 **12779 Jones Road, Houston, Texas 77095** 假德克薩斯州 Harris 郡休士頓 上午 5:00 2022 年 3 月 15 日 召開公共會議。會議議題為考慮並酌情議決以下事項：

宣佈自動當選候選人 及取消選舉指示





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