## 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, May 17, 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 April 19 and May 3, 2022
- 2. Approve Certificates of Election; Approve Qualifications of Newly Elected Directors; Conflict of Interest Disclosures (all directors); Open Meetings and Public Information Training; Accept oaths and statements of elected officials
- 3. Election of Officers
- 4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
- 5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
- 6. 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
- 7. 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

8. Pending Business

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