

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

April 19, 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; Mr. David Beyer of Stormwater Solutions; 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 March 15, 2022, and April 5, 2022 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Bob Ideus who presented 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 Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2021 taxes to be 97% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board then considered the Construction Financing Agreements with FFS Investments No. 38 and No. 39. The Board reviewed the terms of the agreements in detail. Upon motion duly made, seconded, and unanimously carried, the Board approved the Agreements as presented.

5. The Board recognized Ronnie Koehn who presented the engineer's report. The engineer is working with NHCRWA on Project 28E and has submitted 100% complete plans for review. There is no current update. The engineer has reviewed final Cypress N. Houston improvement plans and is working with Harris County on conflicts with Marwood Estates' 8" water line located within right-of-way. The engineer has determined that Marwood Estates' 2" force main is not in conflict and has requested Harris County concurrence. There is no current update. A Notice to Proceed for the water plant no. 2 painting was issued February 11, 2021. The contractor has substantially completed painting of the GST, building, piping, generator and elevated storage tank interior. CenterPoint has de-energized the power line in order to complete the elevated storage tank exterior. The contractor is approximately 75% complete with elevated storage tank exterior. The engineer received a request for capacity and utility locations for a 28 unit apartment development on 2.1-acre tract on Jones Road, between Saathoff Drive and Mills Road. The engineer received and reviewed plans and forwarded them to the Operator for calculation of tap fees. The project is under construction. The engineer received a request for capacity commitment for a proposed 120 unit apartment and 7,000 square feet retail center and has provided capacity commitment. There is no current update. The engineer updated a capacity commitment on October 30, 2020 to the Residences at Arbor Oaks, L.P. for a proposed 192 unit apartment complex. The engineer has reviewed and approved utility plans and forwarded to Operator for calculation of tap and inspection fees. Tap fees include a Nontaxable Entity Fee. The project is under construction. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

6. The Board then recognized David Beyer who presented a storm water facility report and Master Service Agreement. After review of the proposed budget in detail, the Board approved the Master Services Agreement as presented.

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

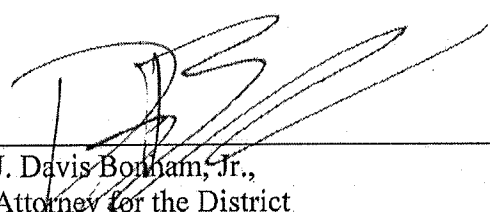
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, April 19, 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 March 15 and April 5, 2022
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Cornerbrook Development Reimbursement Agreements
5. 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
6. Report from Storm Water Solutions; consider a Master Services Agreement and contract amendment with SWS
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 Bonham, Jr.,
Attorney for the District