

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

September 6, 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 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 was 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 August 2022. Mr. Maas also discussed suggestions to operator line items on the District’s proposed budget. The operator reported that the water well project at water plant no. 1 is complete and back in operation. Director Ferraro asked the operators to investigate drainage issues at Mill Ridge and Willow Field. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator’s report as presented.

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

Secretary