

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

October 18, 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 Melissa Rowell, NHCRWA Board of Directors candidate; Bradley Langford of ONM Development, Ms. Wendy Ramirez of Forvis, Mr. Ronald Koehn of Koehn & Associates; Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. David Beyer of Storm Water Solutions; Mr. Josh Maas of M. Marlon Ivy & Associates; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

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 September 20, 2022, and October 4, 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. After discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2022 taxes to be 0% collected and the District's 2021 taxes to be 99.058% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board acknowledged publication of Notice of a Public Hearing to consider the 2022 tax rate. The Board opened the meeting for public comment or question and, hearing none, the hearing was closed.

5. The Board then considered the Order Adopting Appraisal Roll and Levying Tax for 2022. Upon motion duly made, seconded and unanimously carried, the Board adopted the attached Order accepting the final appraisal roll and setting a debt service tax rate of \$0.042 for each \$100 of assessed valuation shown on such appraisal roll, and a maintenance and operations rate of \$0.308 per \$100 valuation. The Board then considered the Amendment to Statement of Directors. Upon motion duly made, seconded and unanimously carried, the Board authorized the filing of the Amendment to Statement of Directors.

6. The Board recognized Ronnie Koehn who presented the engineer's report. The engineer is working with the NHCRWA on Project 28E and has submitted 100% complete plans for review. The engineer was informed that final approved plans will be out soon, bidding and contracts should be completed by end of 2022 and construction should begin first part of 2023 with an estimated duration of 9 months. The contractor has completed painting of all water plant no. 2 facilities and is working on site clean-up and the engineer continues to hold final payment. The Arbor Oak Apartment project is under construction. The engineer has submitted the plan for relocations at the intersection of Mill Ridge Drive and Saathoff Drive to the County and is awaiting their approval. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

7. The Board then considered the Agreement for Annexation and Utility Service. The Board reviewed the terms in detail. Upon motion duly made and seconded, the Board approved the Agreement for Annexation and Utility Service as presented.

8. The Board recognized Bradley Langford of ONM Development who addressed the Board regarding the proposed annexation and development of a rental home community in the District. The Board discussed the matter and concerns regarding the project.

9. David Beyer reviewed the monthly drainage facility maintenance report with the Board. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

10. The Board recognized Melissa Rowell who addressed the Board regarding her candidacy for the North Harris County Regional Water Authority Board of Directors.

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

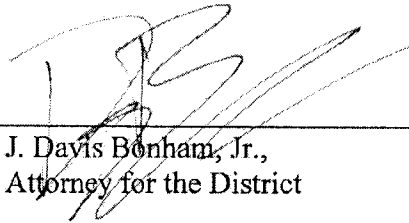
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, October 18, 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 September 20, 2022 and October 4, 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. Public Hearing on Proposed 2022 Tax Rate
5. Order Adopting Appraisal Roll and Levying Tax for 2022; Amendment to Statement of Directors
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. Agreement for Annexation and Utility Service
8. Developer's Report
9. Detention Pond Maintenance Report
10. 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
11. Pending Business





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