

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

January 17, 2023

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.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Josh Maas of M. Marlon Ivy & Associates; Mr. David Beyer of Stormwater Solutions; 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 December 20, 2022, and January 3, 2023 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 54.7% collected and the District's 2021 taxes to be 99.220% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board then considered the attached Order adopting a general homestead exemption of 20% for the 2023 tax year, and upon unanimous vote, the Order was approved by the Board.

5. The Board then considered the attached Order adopting an over 65 or disabled tax exemption of \$10,000 for the 2023 tax year, and upon unanimous vote, the Order was approved by the Board.

6. The Board recognized Ronnie Koehn who presented the engineer's report. The engineer is working with the NHCROWA 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 engineer received a request for capacity and utility locations for a 28-unit apartment development on a 2.1-acre tract on Jones Road, between Saathoff Drive and Mills Road. The engineer reviewed the plans and forwarded them to the Operator for calculation of tap fees. The project is under construction. The Arbor Oak Apartment project is under construction. The engineer has approved the revised plans on the 8.7 acres adjacent to Regency Forest and has issued the Harris County Maintenance Agreement. Plans have been re-submitted for Harris County plan approvals. The engineer received plans from Harris County for proposed drainage improvements at the intersection of Mill Ridge Drive and Saathoff Drive which requires the relocation of some District facilities in the area. The engineer submitted the plan for relocations to the County and received approval. The County requests that relocations be completed by the end of February 2023. The engineer received a request for annexation and utility service to serve a proposed office building on a tract within the Saathoff tract. An Annexation and Reimbursement Agreement has been executed. The engineer is preparing annexation documents. The engineer received a request for capacity and plan review for a proposed Special Needs Day Care Center, adjacent to Harris County Library. Plan review/approval deposit has been submitted to the bookkeeper. The engineer has approved the plans and issued a capacity reservation letter. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

7. David Beyer reviewed the monthly drainage facility maintenance report with the Board. Mr. Beyer presented a proposal in the amount of \$2,394.64 for fence repairs at the Jones Road Manor detention pond. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented, including the fence repair proposal.

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


Secretary

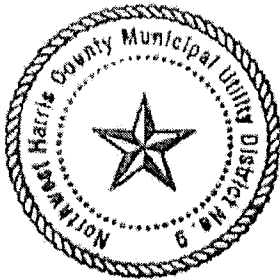
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
NOTICE OF PUBLIC MEETING

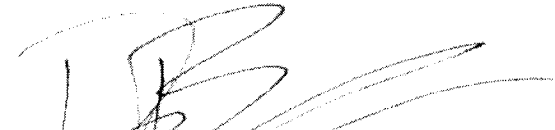
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, January 17, 2023.**

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 December 20, 2022 and January 3, 2023
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. Order Adopting Homestead Exemption
5. Order Adopting Over 65/Disabled Tax Exemption
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. Detention Pond Maintenance Report
8. 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
9. Pending Business





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