

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

April 18, 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. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Ronald Koehn of Koehn & Associates; 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 March 21, 2023, and April 4, 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 tabled discussion of the cash redemption of outstanding Bonds.

4. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2022 taxes to be 97.7% collected and the District's 2021 taxes to be 99.3% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

5. The Board recognized Ronnie Koehn who presented the engineer's report. The engineer received and reviewed water and sanitary sewer extension plans for the quartet engineers site project, as well as the \$2,000 plan approval deposit. The drainage report for the

Saathoff tract fill project indicated the addition of approximately 7.3 acres to the drainage area of the Mill Ridge North drainage system will have no adverse impact on the County's underground drainage system. The Board noted that the District does not agree and discussed resident drainage complaints. The Board requested that the engineer communicate the District's concerns to Harris County. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

6. 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.

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


Secretary

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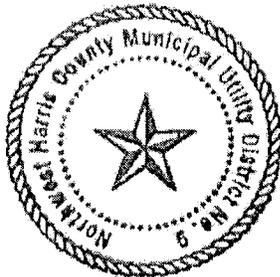
NOTICE OF PUBLIC MEETING

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 18, 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 March 21, 2023 and April 4, 2023
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Cash Redemption of Outstanding Bonds
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
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. Detention Pond Maintenance Report
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