## 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, June 20, 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 May 16, 2023 and June 6, 2023
- 2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
- 3. Review Ethics Letter and Update by Investment Officer
- 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. Annual review of Emergency Preparedness Plan (EPP)
- 7. Submission of Emergency Operations Information; Application for Critical Load
- 8. Detention Pond Maintenance Report
- 9. Directors Conflict Disclosure Statement
- 10. Order Adding Land; Amendment to Statement of Directors
- 11. 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
- 12. Pending Business



J. Davis Bonham, 4r., Attorney for the District