

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

June 20, 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. David Beyer of Stormwater 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 May 16, 2023, and June 6, 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. Mr. Ideus reviewed the ethics letter with the Board and stated he had no relationships to disclose. Upon motion duly made, seconded and unanimously carried, the Board unanimously approved the investment officer disclosure and authorized the attorneys to file it with the Texas Ethics Commission and in the District's records as required by law.

4. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2022 taxes to be 98.6% collected and the District's 2021 taxes to be 99.33% 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 a request for capacity and utility locations for a 28-unit apartment development on 2.1-acre tract on Jones Road, between Saathoff Drive and Mills Road. The engineer received and reviewed plans and forwarded them to the operator for calculation of tap fees. The project is currently under construction. The engineer has reviewed and approved the Arbor Oaks Apartment utility plans and forwarded them to the operator for calculation of tap and inspection fees, which include a Nontaxable Entity Fee. The project is currently under construction. The engineers 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 has prepared annexation documents and submitted to Attorney's office. The engineer received water and sanitary sewer extension plans for review, and requested and received \$2,000 plan approval deposit. The engineer received a request for capacity and plan review for proposed Special Needs Day Care Center at 11311 Regency Green, adjacent to Harris County Library. The engineer has approved plans and issued a capacity reservation letter. The engineer has forwarded approved the utility plan to the Operator for calculation of tap and inspection fees. The project is currently under construction. In regard to the current fill placement on Saathoff tract, the engineer requested additional information from Harris County and received a drainage report for the area that was prepared in February 2022. The engineer has reviewed the report and has determined that fill dirt on Saathoff tract is coming from an Apartment development located at 13611 Perry Road but has not been able to locate a proposed fill plan. The drainage report indicates 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 drainage system. The application to the TCEQ for the wastewater treatment plant permit renewal and reduction in flow to 0.95 MGD was presented for signature. Water well performance tests were conducted on June 5, 2023, at both wells. The tests indicated the pumping equipment to be operating in good condition at both plants. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

6. The engineer then noted that no updates to the District's emergency preparedness plan were required.

7. The Board considered the submission of emergency operations information and the application for critical load statuses. The operator informed the Board that all necessary information has been submitted as required by law.

8. 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.

9. Mr. Bonham then reviewed the Director Conflict Disclosures questionnaires for completion by members of the Board. The questionnaires indicated that the directors had no conflicts of interest to disclose.

10. The Board then considered an Order Adding Land and Redefining the Area Boundaries of District after Addition and Amendment to Statement of Directors. After further discussion, upon motion duly made, seconded and unanimously carried, the Board

approved Order Adding Land and Redefining the Area Boundaries of District after Addition as presented.

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


Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

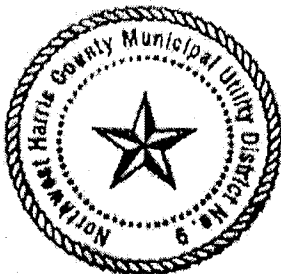
NOTICE OF PUBLIC MEETING

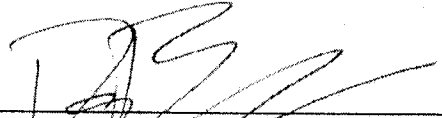
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, 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, Jr.,
Attorney for the District