

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
Minutes of Meeting of Board of Directors
July 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
Frank Ferraro, Director

and the following absent:

Coy L. Baskin, Sr., Secretary
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. Austin T. Reed 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 June 20, 2023 and July 5, 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. After discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board tabled review of the draft budget for FYE September 30, 2024.

4. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2022 taxes to be 98.68% 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, including updates with respect to the North Harris County Regional Water Authority. The engineer has received a request for capacity and utility locations for an apartment development on Jones Road. The engineer has further updated the capacity commitment to the Residences at Arbor Oaks, L.P. for a proposed 192-unit apartment complex, has issued capacity commitments for two proposed town home projects within Regency Green, has issued a capacity commitment

to Blazer Building for a 325-unit multifamily development at Oak Hollow Drive, has received a request for annexation and utility service for a proposed office building within the Saathoff tract, has received a request for capacity for a Special Needs Day Care at 11311 Regency Green, and has submitted to the TCEQ the Waste Water Treatment Plant permit renewal and reduction in flow. Finally, the engineer has requested additional information for the Saathoff Tract Fill. 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.

7. Mr. Reed then advised the Board regarding a change in law with respect to the fees of office of the Directors for the District. Upon motion duly made, seconded and unanimously carried, the Board approved the resolution authorizing increase of and establishing an annual limit on fees of office in accordance with the new legislation.

8. There were no other matters nor pending business before the Board.

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


Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

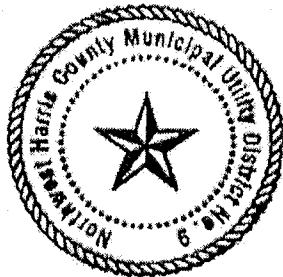
NOTICE OF PUBLIC MEETING

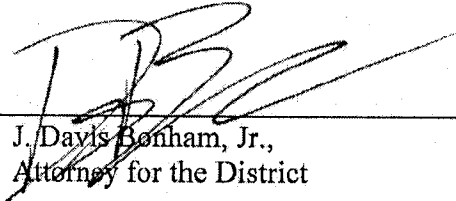
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, July 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 June 20, 2023 and July 5, 2023
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Review draft budget for FYE September 30, 2024
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. Resolution Authorizing Increase and Establishing an Annual Limit on Fees of Office
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