

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
Minutes of Meeting of Board of Directors
August 1, 2023

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 9 ("District") met at 11203 Regency Green, Cypress, 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, Secretary
Frank Ferraro, Director

and the following absent:

Mike Rogers, Director

Also present was Mr. Josh Maas of M. Marlon Ivy & Associates.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board recognized Mr. Josh Maas who presented the operator's report. Mr. Maas reported on the operational activities of the District for the month of July 2023. Mr. Mass reported the TCEQ findings for the recent water plant and wastewater plant inspections. The Board also discussed options for irrigation systems at the sewer plant. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator's engineer's report as presented, and authorized the accounts to be sent to collections as presented.

2. The Board then recognized Mr. Ronnie Koehn who presented the engineer's report. The engineer requested Board authorization to perform a topography survey of the Park at Cedar Landing detention pond to determine the existing capacity. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report as presented, including authorization of the topography survey.

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 the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, August 1, 2023.**

The subject of the meeting will be to receive public comment on, consider and act on the following:

1. Operator's Report; Operation, Maintenance and Repair of District Facilities; Amend Rate Order; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
2. 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
3. Pending Business



A handwritten signature in black ink, appearing to read "J. Davis Bonham, Jr.", is written over a solid horizontal line.

J. Davis Bonham, Jr.
Attorney for the District