

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

September 19, 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. Mark Ivy of M. Marlon Ivy & Associates; Ms. Wendy Ramirez of Forvis, LLP; 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 August 15, 2023 and September 5, 2023 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Ms. Wendy Ramirez of Forvis, LLP who presented a proposal for performing the District’s audit for the fiscal year ending September 30, 2023. After discussion, upon unanimous vote, the Board approved the proposal.

3. The Board then considered the attached Resolution Adopting Operating Budget for the Fiscal Year Ending September 30, 2024. Upon motion duly made, seconded, and unanimously carried, the budget was approved by the Board.

4. The Board recognized Austin Reed who advised the Board regarding the required amendment to the statement of directors to account for the changes in form to the District’s notice to purchasers as mandated by the 88th Texas Legislature. Upon motion duly made, seconded, and unanimously carried, the Board approved the amendment to the statement of directors.

5. The Board 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.

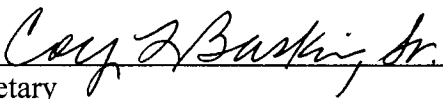
6. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2022 taxes to be 98.95% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

7. The Board then considered the District's tax rate. The Board considered the attached Resolution Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, Calling Public Hearing on 2023 Tax Rate, and Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. After discussion, upon unanimous vote, the Board adopted the attached Resolution and authorized publication of a Notice of a Public Hearing at which the Board will consider adoption of a total 2023 tax rate of \$0.32 per \$100 assessed valuation, which the Board noted consists of a debt service tax rate of \$0.035 and a maintenance tax rate of \$0.285.

8. The Board recognized Ronnie Koehn who presented the engineer's report, including updates with respect to the North Harris County Regional Water Authority. Each of the Jones Road Boutique Apartments, Arbor Oaks Apartments, and 11311 Regency Green projects are under construction. The Quartet Engineers site annexation has been approved by the City of Houston and the engineer has received water and sanitary sewer extension plans for review. Application to the TCEQ for the wastewater treatment plant permit renewal and reduction in flow to 0.95 MGD has been submitted. Finally, the topographic survey was performed at the Park at Cedar Landing detention pond and indicates that current capacity is sufficient to meet the permitted capacity requirement. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

9. The Board recognized David Beyer who reviewed the monthly drainage facility maintenance report with the Board. Mr. Beyer then presented a proposal to the Board for the removal of silt from the existing pilot channel and to seed the disturbed areas. Upon motion duly made, seconded, and unanimously carried, the Board approved the report and proposal 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

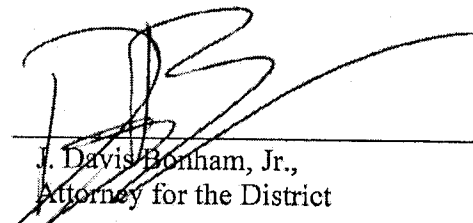
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, September 19, 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 August 15, 2023 and September 5, 2023
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Resolution Adopting Operating Budget for Fiscal Year Ending September 30, 2024
4. Engage Auditor for F.Y.E. September 30, 2023
5. Amendment to Statement of Directors
6. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
7. Review Truth in Taxation Calculations for District's 2023 Tax Rates; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2023 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
8. 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
9. Detention Pond Maintenance Report
10. 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
11. Pending Business





J. Davis Bonham, Jr.,
Attorney for the District