

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**  
Minutes of Meeting of Board of Directors  
October 17, 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. David Beyer of Stormwater Solutions; Mr. Mark Ivy 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 September 19, 2023 and October 3, 2023 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. 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.

3. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2022 taxes to be 98.97% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board acknowledged publication of Notice of a Public Hearing to consider the 2023 tax rate. The Board opened the meeting for public comment or question and, hearing none, the hearing was closed.

5. The Board then considered the Order Adopting Appraisal Roll and Levying Tax for 2023. Upon motion duly made, seconded, and unanimously carried, the Board adopted the attached Order accepting the final appraisal roll and setting a debt service tax rate of \$0.035 for each \$100 of assessed valuation shown on such appraisal roll, and a maintenance and operations rate of \$0.285 per \$100 valuation. The Board then considered the Amendment to

Statement of Directors. Upon motion duly made, seconded, and unanimously carried, the Board authorized the filing of the Amendment to Statement of Directors.

6. There was no engineer's report for consideration.

7. The Board recognized David Beyer who reviewed the monthly drainage facility maintenance report with the Board. The Board reviewed and approved the presented proposal to remove pine trees in Regency Forest. 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, October 17, 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 September 19, 2023 and October 3, 2023
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Public Hearing on Proposed 2023 Tax Rate
5. Order Adopting Appraisal Roll and Levying Tax for 2023; Amendment to Statement of Directors
6. 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
7. Detention Pond Maintenance Report
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



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