

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

November 7, 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 and Mr. Ronald Koehn of Koehn & 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 October 2023. He updated the Board on the main break on the corner of Regency Green and Regency Woods caused by the fiber optic contractor. The Board discussed pursuing legal action if necessary to help recuperate expenses and lost water. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator’s report as presented.

2. The Board then recognized Mr. Ronnie Koehn who presented the engineer’s report. The engineer has requested proposals to clean and inspect a portion of the sanitary sewer system and will present them at the next meeting. The engineer received a request for the District to provide a utility commitment letter for the Quartet development. He then presented the draft letter for discussion to the Board. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer’s report 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

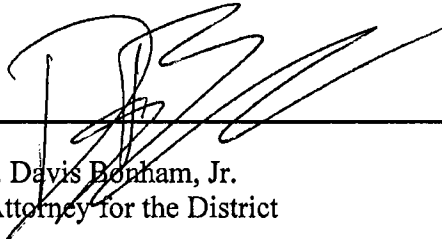
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, November 7, 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





J. Davis Bonham, Jr.
Attorney for the District