

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

November 21, 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.; 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 October 17, 2023 and November 7, 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 reviewed the tax assessor/collector's report reflecting the District's 2023 taxes to be 0.1% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board recognized Ronnie Koehn who presented the engineer's report. The engineer informed the Board that Quartet Engineering will be required to provide an updated utility availability letter to the City of Houston. The engineer reviewed the requirements of the letter including the acquisition of a water line easement and construction of a water line loop before any further annexations would be permitted. The Board agreed that the letter should not be provided until the easement has been acquired and the District has the ability to construct the line to allow for further annexations should annexations that are beneficial to the District arise. The engineer then presented five bids for the cleaning and televising of the District’s sanitary sewer system. The engineer recommended award to the low bidder, Wastewater Transport

Services, LLC with a bid in the amount of \$15,226.63. After discussion, upon unanimous vote, the Board approved the engineer's report as presented.

5. The Board reviewed the monthly drainage facility maintenance report. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

6. The Board considered the Resolution Casting Ballot. Upon motion duly made, seconded and unanimously carried, the Board tabled the matter.

7. The Board then considered a proposal from the District's insurance agent for the renewal of the District's coverage. The Board reviewed a detailed comparison of proposed and current coverage. Upon motion duly made, seconded and unanimously carried, the Board approved the proposal as presented.

8. The attorney informed the Board that the District has been included in the nationwide class settlements related to the forever chemicals known as PFAS. The settlements are funded by E.I. DuPont de Nemours and Company and 3M Company. After discussion, upon motion duly made and seconded, the Board unanimously approved the resolution, affidavit, and all other required paperwork opting the District out of the proposed class-action settlements with the Companies.

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

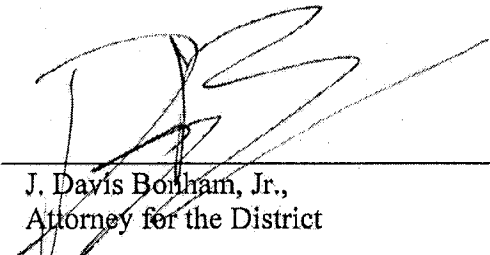
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, November 21, 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 October 17, 2023 and November 7, 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. 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
5. Detention Pond Maintenance Report
6. Resolution Casting Ballot in Harris Central Appraisal District Board of Directors election
7. Renew District insurance
8. Resolution Authorizing Opt Out and/or Filing a Request for Exclusion from the Nationwide Class Settlements related to PFAS
9. 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
10. Pending Business





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