

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

March 19, 2024

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; Ms. Erika Mireles of M. Marlon Ivy & Associates; Ms. Wendy Ramirez of Forvis, LLC; 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 February 20, 2024 and March 5, 2024 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
2. The Board recognized Mr. 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. Wendy Ramirez who presented the audit report for the fiscal year ending September 30, 2023. Upon motion duly made, seconded and unanimously carried, the Board approved the audit report.
4. The Board then recognized Mr. Austin T. Reed, who advised the Board regarding the Resolution Approving Review of Investment Policy, Strategies & Objectives. Upon motion duly made, seconded and unanimously carried, the Board approved the resolution.
5. Mr. Reed then advised the Board regarding the District’s continuing disclosure compliance filings, which the Board then unanimously authorized the District’s attorney’s office to file as necessary.

6. Mr. Reed then advised the Board regarding the District's annual report to the Texas Comptroller, which the Board then unanimously authorized the District's attorney's office to file the report.

7. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2023 taxes to be 96.7% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

8. The Board recognized Mr. Ronnie Koehn who presented the engineer's report. The engineer has submitted 100% complete plans for the NHCRWA Project 28E. The engineer has received a request for capacity and utility locations for a 28-unit apartment development in the District, and the operator is reviewing the plans for calculation of tap fees. Capacity commitments have been issued for two proposed townhome projects in the District, and for a 325-unit multifamily development. Site development plans have been reviewed for a proposed office building in the District, comments on which have been provided. A capacity request was received for a special needs day care in the District. Plans have been approved and a capacity reservation letter has been issued. The engineer and attorney are working with the TCEQ to eliminate the requirement for dechlorination in the District's pending wastewater treatment plant permit. After discussion, upon unanimous vote, the Board approved the engineer's report.

9. The Board then reviewed the detention pond maintenance report.

10. Mr. Reed advised the Board regarding the proposed drought contingency plan and water conservation plan, noting that each is set for its fifth-year review. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved each of the drought contingency plan and water conservation plan.

11. Mr. Reed advised the Board regarding the Order Declaring Unopposed Candidates Elected and Canceling Election, noting that each position is uncontested. Upon motion duly made, seconded and unanimously carried, the Board approved the Order.

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

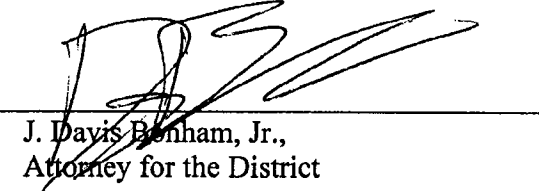
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, March 19, 2024.**

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 February 20, 2024 and March 5, 2024
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Audit Report
4. Resolution Approving Review of Investment Policy, Strategies & Objectives
5. Authorize Continuing Disclosure Compliance filing
6. Annual Report to Texas Comptroller Pursuant to Texas Local Government Code
7. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
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. Drought Contingency Plan; Water Conservation Plan
11. Adopt Order Declaring Unopposed Candidates Elected and Canceling Election
12. 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
13. Pending Business





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

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en **12779 Jones Road, Houston, Condado de Harris, Texas.**

La asamblea se celebrará a las **5:00 horas del jueves 19 de marzo de 2024.**

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **12779 Jones Road, Houston, Quận Harris, Texas.**

Phiên họp sẽ được tổ chức vào **lúc 5 giờ chiều Thứ Năm, ngày 19 tháng 3 năm 2024.**

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

Thông Qua Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

公眾會議通知

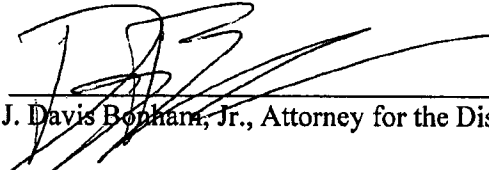
茲此通知所有相關公眾人士，本區董事會將於 **12779 Jones Road, Houston, Harris 縣, Texas** 召開一次公眾會議。

会议将于 2024 年 3 月 19 日星期四下午 5:00 举行。

本次會議的主題將是審議並執行以下事項：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令





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