

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

May 7, 2024

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 were 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 April 2024. Mr. Maas noted that the generator at water plant no. 2 is currently being repaired and repairs should be completed this week. Mr. Maas also informed the Board that North Harris County Reginal Water Authority Contractors have moved onto water plant no. 2 and water plant no. 1 sites. He also informed the Board that he is sending notification to the TCEQ regarding the conversion to chloramine disinfection. 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. Mr. Koehn presented the contract documents for the construction of “Water and Sanitary Sewer Extensions to serve QE Investments, LLC” for review and execution. Mr. Koehn informed the Board that the Phase 2 sanitary sewer clean and video project, covering the Mill Ridge North subdivision, was underway. 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, May 7, 2024.**

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