

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

June 18, 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. David Beyer of Stormwater Solutions; Mr. Sergio Torres of M. Marlon Ivy & Associates; Ryan Day and Anthony Perez of Meritage Homes; Pete Huinker of HRGreen; 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 May 21, 2024 and June 4, 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. Mr. Ideus reviewed the ethics letter with the Board and stated he had no relationships to disclose. Upon motion duly made, seconded and unanimously carried, the Board unanimously approved the investment officer disclosure and authorized the attorneys to file it with the Texas Ethics Commission and in the District's records as required by law.

4. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2023 taxes to be 98.3% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

5. The Board reviewed a written report from the District's engineer. The Board then recognized Ryan Day who addressed the Board regarding the proposed annexation

and development of the Sathoff property by Meritage Homes. Mr. Day reviewed general plans for the project with the Board and informed the Board that he plans to present a proposed land plan at the July meeting. Mr. Day informed the Board that the homes will be sold individually, will not be marketed for rent, and that Meritage plans to develop the site as a gated community. After discussion, upon unanimous vote, the Board approved the engineer's report.

6. Mr. Bonham then noted that no updates to the District's emergency preparedness plan were required.

7. The Board considered the submission of emergency operations information and the application for critical load statuses. The operator informed the Board that all necessary information has been submitted as required by law.

8. The Board recognized David Beyer who reviewed the monthly drainage facility maintenance report with the Board. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

9. Mr. Bonham then reviewed the Director Conflict Disclosures questionnaires for completion by members of the Board. The questionnaires indicated that the directors had no conflicts of interest to disclose.

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

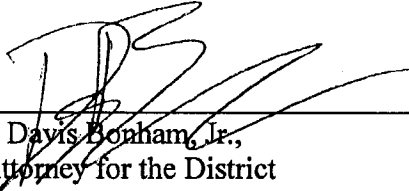
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, June 18, 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 May 21, 2014 and June 4, 2024
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
3. Review Ethics Letter and Update by Investment Officer
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. 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
6. Annual review of Emergency Preparedness Plan
7. Submission of Emergency Operations Information; Application for Critical Load
8. Detention Pond Maintenance Report
9. Directors Conflict Disclosure Statement
10. 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
11. Pending Business





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