

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**

Minutes of Meeting of Board of Directors

July 2, 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

Coy L. Baskin, Secretary

Frank Ferraro, Director

and the following absent:

Donald L. Sheriff, Vice President

Mike Rogers, Director


Also present were Mr. Josh Maas of M. Marlon Ivy & Associates, Mr. Ronald Koehn of Koehn & Associates and Mr. David Beyer of Stormwater Solutions.

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 June 2024. Mr. Maas noted that the insta valve on Jones Road is installed. The new STP permit has been reviewed. Required wastewater samples have been sent to the lab for analysis. Mr. Beyer presented a report from Stormwater Solutions including four proposals. After discussion, the Board approved the proposals as presented. 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 attached Capacity Request and the Board approved the transfer of the existing commitment per the attached Capacity Letter to Alliance Realty Partners, as requested. 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

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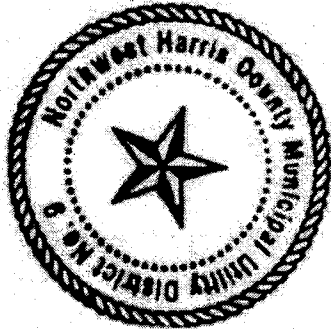
**NOTICE OF PUBLIC MEETING**


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, July 2, 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



  
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J. Davis Bonham, Jr.  
Attorney for the District