

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors
September 3, 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

and the following absent:

Mike Rogers, Director
Frank Ferraro, Director

Also present was 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 August 2024. Mr. Maas discussed an issue at the STP with RBC #1. The unit shifted during the hurricane. The engineer and operator are working with the supplier and contractor to determine what could have caused the failure and how to repair it. The operator reported issues with the STP effluent due to the hurricane and noted the plant is operational again. The operator will make a claim with the insurance company on the RBC. The Board discussed the budget items with the operator. The operator plans to request a contract amendment to revise his fees.

2. The Board then recognized Mr. Ronnie Koehn who presented the engineer’s report. 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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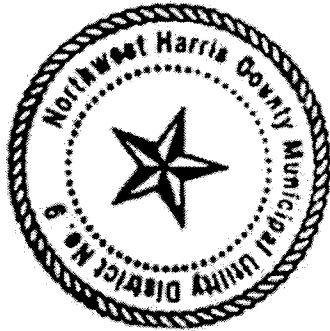
NOTICE OF PUBLIC MEETING


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, September 3, 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