

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

November 5, 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; Mr. Ronald Koehn of Koehn & Associates and David Adame of Alliance Residential.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board recognized David Adame of Alliance Residential. Mr. Adame asked the Board for clarification on what level of participation the District would have in reference to extending the water line on Grant Rd. and Oak Hollow Dr. to complete a looped water line system and detention pond installation. Mr. Adame provided an estimate of \$460,000.00 to complete the section of water main. The Board described that the District has a very low tax rate which makes reimbursement opportunities very difficult. Ronnie Koehn and Josh Maas discussed the advantages of looping the water system. After discussing the matter, the Board agreed to provide up to \$350,000 in reimbursement pending the water line is designed and constructed to the standards required by the District engineer. The Board did not agree on providing any reimbursement for the detention pond portion of this project. Mr. Adame also asked the Board to revise the commitment letter to reflect 3 more additional apartment units.

2. The Board recognized Josh Maas who presented the attached October operations report. The operator also presented the attached write off accounts and the Board approved sending all accounts to collections that are over \$75.00. Mr. Maas also informed the Board of the emergency well repair that needs to take place at water plant no. 2. The Board unanimously approved the attached proposal from C&C Water Services to move forward with the well repairs. Mr. Maas informed the Board that a rental generator has been set at water plant no. 1 in the event of a power outage. Mr. Maas informed the Board that the elevated water tower is full of water and the Mills Road interconnect is available should the District need any additional water. Upon motion duly made, seconded, and unanimously carried, the Board approved the operator’s report as presented.

3. The Board recognized Ronnie Koehn to present the engineers report. Mr. Koehn informed the Board that Harris County has requested District participation in the maintenance of a proposed detention pond to be constructed in conjunction with the proposed Cypress North Houston roadway improvements project. Mr. Koehn provided the Board with a preliminary detention pond plan and proposed terms of agreement with the District, for their review and further discussion at the November 19, 2024 Board meeting. 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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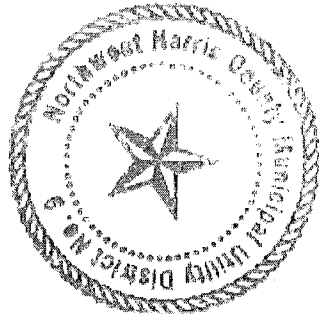
NOTICE OF PUBLIC MEETING

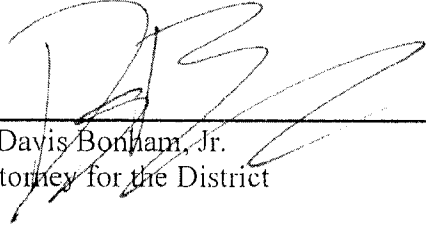
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, November 5, 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