

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
Minutes of Meeting of Board of Directors
November 19, 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. David Beyer of Stormwater Solutions; Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Ronald Koehn of Koehn & Associates; Mr. Mark Ivy of M. Marlon Ivy & Associates; 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 October 15, 2024 and November 5, 2024 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board considered the Resolution Affirming Covered Applications and Technology Policy. The Board noted both the requirement that the District adopt such a policy as well as its contents. Upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented.

3. 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.

4. The Board reviewed the arbitrage rebate reports for the District’s Series 2016 Refunding Bonds and noted that the reports indicate that no taxes are due.


5. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector’s report reflecting the District’s 2023 taxes to be 98.9% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector’s report as presented.

6. The Board then recognized Mr. Ronald Koehn who presented the engineer's report. The engineer is working with the North Harris County Regional Water Authority on project 28E and has submitted 100% complete plans. Project bids were received November 30, 2023 and low bidder was R & B Group, Inc. The engineer is responding to RFI's, reviewing submittals and observing construction. It was noted that the previously proposed Cypress N. Houston improvements were a Precinct 4 project. With re-alignment, the project is now within Precinct 3 and proposed improvements are being redesigned. The Board considered the request for annexation and utility service from Meritage Homes for the development of the Sathoff tract. The Board discussed the request in detail and agreed that the District will not move forward with the annexation of the site or the provision of out of District service to the site at this time. The Board then considered a request from Harris County to accept maintenance of a detention facility to be constructed by Harris County and interconnected with the District's detention facility. The Board noted the importance of proper maintenance of the facility to avoid adverse impacts on the District's facility and discussed the costs to be incurred in maintaining the facility properly in the future. The Board then discussed the status of the ongoing emergency water well repairs. The engineer informed the Board that additional cleaning of the well screens will be required, and the Board agreed to proceed with the work. After discussion, upon unanimous vote, the Board approved the engineer's report, including the proposal for the storage tank repairs.

7. The Board then considered a proposal from the District's insurance agent for the renewal of the District's coverage. The Board reviewed a detailed comparison of proposed and current coverage. Upon motion duly made, seconded and unanimously carried, the Board approved the proposal as presented.

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.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

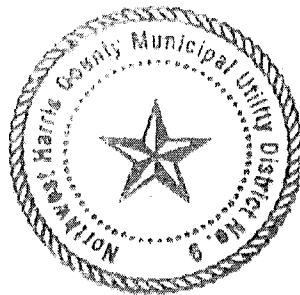
NOTICE OF PUBLIC MEETING

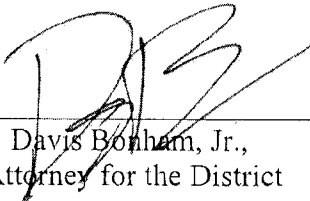
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, November 19, 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 October 15, 2024 and November 5, 2024
2. Resolution Affirming Covered Applications and Prohibited Technology Policy
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
4. Arbitrage Reports
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. 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
7. Renew District insurance
8. Detention Pond Maintenance Report
9. 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
10. Pending Business





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