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, January 28, 2025.

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 December 17, 2024 and January 7, 2025
- 2. Request from Harris County for Acceptance and Maintenance of Drainage Improvements; Compensation for Acceptance
- 3. Meritage Homes; Consider Proposed Development
- 4. Accept resignation of Director Rogers
- 5. Order Appointing Director; approve qualifications, statement of appointed officer, oath of office; questionnaire regarding potential conflicts of interest and memorandum regarding completion of Public Information Act/Open Meetings Act training
- 6. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; General Fund Budget; Depository Pledge Agreement(s)
- 7. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
- 8. Order Adopting Homestead Exemption
- 9. Order Adopting Over 65/Disabled Tax Exemption

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- 10. 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
- 11. Detention Pond Maintenance Report
- 12. 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
- 13. Order Rescinding Meeting Places Outside District and Designating Additional Meeting Places Outside District

14. Pending Business

J. Davis Bonham, Jr. Attorney for the District