

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

Minutes of Meeting of Board of Directors

January 7, 2025

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:

Frank Ferraro, Director  
Mike Rogers, Director

Also present were Mr. Mark Ivy of M. Marlon Ivy & Associates; Mr. Ronald Koehn of Koehn & Associates and Mr. Mike O'Hair, District resident.

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

1. The Board recognized Mark Ivy who presented the attached December operations report. The Board discussed and approved the cleanout of the RBC basins at the wastewater treatment plant. The operator reported on the results of the TCEQ inspection at the wastewater treatment plant. Upon motion Made by Director Mitchell, seconded by Director Sheriff, and unanimously carried, the Board approved the operator's report as presented.

2. The Board recognized Ronnie Koehn who presented the engineers report. The Board reviewed the report in detail. 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

**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 the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, January 7, 2025.**

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 Benham, Jr.  
Attorney for the District