

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

February 4, 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
Frank Ferraro, Director
Mike O'Hair, Director

and the following absent:

None

Also present were Mr. Josh Maas of M. Marlon Ivy & Associates; Mr. Ronald Koehn of Koehn & Associates and Mr. David Beyer of Stormwater Solutions.

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

1. The Board recognized Josh Maas who presented the attached January operations report. Mr. Maas reported on the status of the surface water coming to water plants no. 1 and no. 2. He noted that the District should be getting surface water in the next 60 days. He then presented a quote from Elite Mechanical for repairs to the clarifier no. 2 gear box. Upon motion made by Director Mitchell, seconded by Director Baskin, with Directors Ferraro and Sheriff voting aye and Director O'Hair voting nay, and the Board approved the operator's report and quote as presented.

2. The Board recognized Ronnie Koehn who reviewed the engineer's report in detail. Mr. Koehn presented the attached request for wholesale service for Board consideration. Upon discussion, the Board voted unanimously to approve the engineer's report as presented and deny the request for service. The Board then recognized David Beyer who informed the Board that the Marwood pond pump was not working. He also noted that the District property off of Millridge Bend Lane had been cleared. However, there was dumping by neighbors that had to be picked up and hauled away. He also recommended continuing maintenance of the area monthly. Mr. Beyer then presented three proposals for the Board to consider including the replacement of the pump at the Marwood detention pond, cleaning up the trash and debris at the Millridge Bend property and finally, continued maintenance at the Millridge Bend Property and adjacent pipeline easement. Upon motion duly made, seconded, and unanimously carried, the Board approved all three proposals.

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


Secretary

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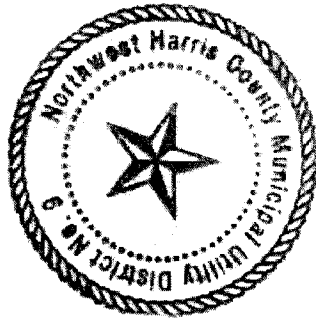
NOTICE OF PUBLIC MEETING


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, February 4, 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





J. Davis Bonham, Jr.
Attorney for the District