

## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

March 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; and Mr. Ronald Koehn of Koehn & Associates.

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 February operations report. Mr. Maas reported on the surface water conversion. Both water plants are now fully operational on surface water. The operator also reported that the sewer plant is experiencing higher ammonia levels due to the clarifier being down for repairs. Elite Mechanical now has the drive in hand and will begin installation. The Board approved the water utility service quote of \$19,425.00 to install a 1,000-gallon magnesium hydroxide system for treating the surface water at the sewer plant. The Board then approved the write off of six accounts and sending any account over \$75.00 to collections. Upon motion duly made and seconded the Board approved the operator's report and quote as presented.

2. The Board recognized Ronnie Koehn who reviewed the engineers report in detail. Mr. Koehn presented the attached proposal and map for mosquito control services within the District. The Board decided to review proposal and discuss further at the March 18th Board meeting. Upon motion duly made, seconded, and unanimously carried, the Board the engineer's report as presented.

3. The Board discussed the potential annexation of property under contract by Meritage Homes. After a lengthy debate and review of the proposed project and necessary utilities in detail, upon motion made by Director Sheriff, seconded by Director Ferraro, with Directors

O'Hair and Baskins voting aye and Director Mitchell abstaining, the Board voted to not annex the property.

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**

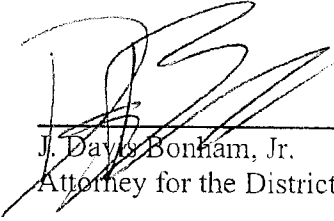
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, March 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. Meritage Homes; Consider Proposed Annexation
4. Pending Business



  
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J. Davis Bonham, Jr.  
Attorney for the District