

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

June 3, 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 May operations report. Mr. Maas reported on the status of the sewer plant and treatment of surface water. The sewage treatment plant is currently taking well water and making permitted effluent. In July, the operator will reintroduce surface water to sewage treatment plant. Upon motion duly made and seconded the Board approved the operator's report as presented.

2. The Board recognized Ronnie Koehn who reviewed the engineers report in detail. Upon motion duly made, seconded, and unanimously carried, the Board the engineer's report as presented.

3. The Board briefly discussed the upcoming summer conference of the AWBD and upon motion by Director Mitchell, seconded by Director Baskin, and unanimously carried, the Board designated Director Ferraro as the Board's voting member for the AWBD's Board of Trustees election.

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, June 3, 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