

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

Minutes of Meeting of Board of Directors

August 5, 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  
Mike O'Hair, Director

and the following absent:

Frank Ferraro, Director

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 July operations report. Mr. Maas reported on the operation of the sewer plant. He confirmed that he is still working to address issues related to use of surface water.

2. they are still working on levels of surface water that the sewer plant will treat. The sewer plant's RAS pump is out for repair. The operator and engineer discussed items to include on a Capital Improvements Plan. The Board then discussed and approved replacement of grating and handrails at the sewer plant. Upon motion duly made and seconded the Board approved the operator's report as presented.

3. 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.

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

  
Secretary

## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

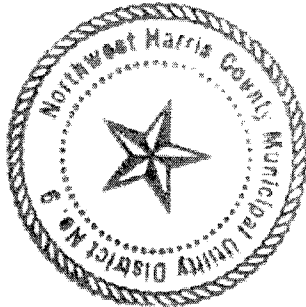
### NOTICE OF PUBLIC MEETING


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, August 5, 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 Bonham, Jr.  
Attorney for the District