

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

### **Minutes of Meeting of Board of Directors**

**November 18, 2025**

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 9 ("District") met at 12779 Jones Road, Houston, 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 & Treasurer  
Donald L. Sheriff, Vice President & Assistant Treasurer  
Coy L. Baskin, Sr., Secretary  
Frank Ferraro, Director  
James Michael O'Hair, Director

and the following absent:

None

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Ronald Koehn of Koehn & Associates; Mr. Mark Ivy of M. Marlon Ivy & Associates; Mr. David Beyer of Stormwater Solutions; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

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

1. The Board considered the minutes of the meetings held on each of October 21, 2025 and November 4, 2025 and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Bob Ideus who presented the bookkeeper's report. The Board reviewed the report and checks presented for signature in detail. After discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2024 taxes to be 98.88% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board then considered the engineer's report. The Board reviewed the report in detail. After discussion, upon unanimous vote, the Board approved the engineer's report, including the proposed agreement subject to review and comment.

5. The Board then considered the renewal of the District's insurance policies. The District received insurance brokerage bids from Aruthur J. Gallagher & Co. Insurance and

McDonald & Wessendorf Insurance. Upon motion duly made, seconded, and unanimously carried, the Board the District accepted the bid from McDonald & Wessendorf Insurance.

6. The Board recognized David Beyer who reviewed the monthly drainage facility maintenance report with the Board. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented, including the proposal for repairing the bottom of the Anderson Woods pond.

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

  
Secretary

## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

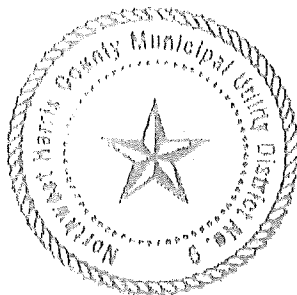
### NOTICE OF PUBLIC MEETING

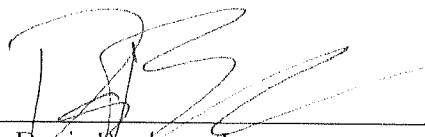
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, November 18, 2025.**

The subject of the meeting will be to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s) of October 21, 2025 and November 4, 2025
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. 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; Utility Easements; Development of Land in District
5. Renew District insurance
6. Detention Pond Maintenance Report
7. Other Matters: Operations; Repair and Maintenance; Insurance; Rate Order; Contract for Electric Power; Drought Contingency Plan; Critical Load Submission; Application to Texas Commission on Environmental Quality; Continuing Disclosure
8. Pending Business



  
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J. Davis Bonham, Jr.  
Attorney for the District