

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

January 20, 2026

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:

Donald L. Sheriff, Vice President & Assistant Treasurer
Coy L. Baskin, Sr., Secretary
Frank Ferraro, Director
James Michael O'Hair, Director

and the following absent:

G. Ronald Mitchell, President & Treasurer

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 Storm Water Solutions; and Mr. J. Davis Bonham, Jr. and Ms. Jordan D. Barley of Smith, Murdaugh, Little & Bonham, L.L.P.

The Secretary 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 December 16, 2025 and January 6, 2026 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 2025 taxes to be 25.9% collected. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

4. The Board then considered the attached Order adopting a general homestead exemption of 20% for the 2026 tax year, and upon unanimous vote, the Order was approved by the Board.

5. The Board then considered the attached Order adopting an over 65 or disabled tax exemption of \$10,000 for the 2026 tax year, and upon unanimous vote, the Order was approved by the Board.

6. 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.

7. The Board then reviewed the Detention Pond Maintenance Report. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

8. Mr. Bonham noted the need to update the Tax Code Section 26.18 and Government Code 2051.202 compliance document, as the Board is considering a new tax rate for 2026. The Board authorized the attorney to update the document as required by law.

9. Mr. Bonham noted that an election of directors should be called for and within the District on Saturday, May 2, 2026. The attached Order calling such election was presented and reviewed by the Board. Upon motion, duly made, seconded, and unanimously carried, the Board approved and adopted the Order as presented.

10. Mr. Bonham discussed the preparation of the Risk and Resilience Assessment. The District must comply with the preparation of this Assessment as its population exceeds 3,300. Mr. Bonham noted that the Assessment must be filed with the EPA by June and is a requirement of the American Water Infrastructure Act. After discussion, upon unanimous vote, the Board engaged the engineer, Ronald Koehn, to prepare and file the Risk and Resilience Assessment.

11. The Board recognized Mr. Mark Ivy who discussed the District's operations, who noted that the District received EPA correspondence regarding discharge violations, and the operator responded to the same. Mr. Ivy then provided an update on the main line break on Regency Green.

12. There was no pending business discussed.

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


Secretary

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

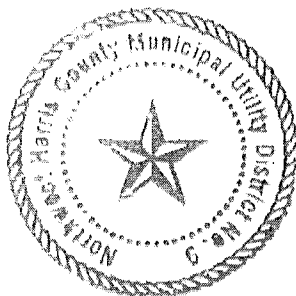
AMENDED NOTICE OF PUBLIC MEETING

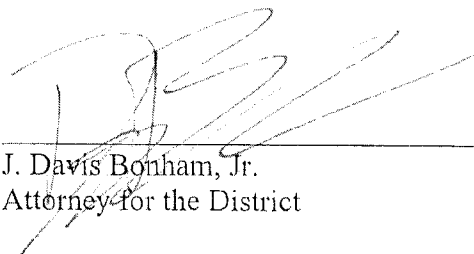
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, January 20, 2026.**

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 December 16, 2025 and January 6, 2026
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. Order Adopting Homestead Exemption
5. Order Adopting Over 65/Disabled Tax Exemption
6. 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
7. Detention Pond Maintenance Report
8. Tax Code Section 26.18 and Government Code Section 2051.202 Compliance
9. Adopt Order Calling Directors Election
10. Update of Risk and Resilience Assessment
11. 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
12. Pending Business





J. Davis Bonham, Jr.
Attorney for the District

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en **12779 Jones Road, Houston**, Condado de Harris, Texas.

La asamblea se celebrará a las **5:00 horas del jueves 20 de enero de 2026.**

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden de Elección de Directores

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **12779 Jones Road, Houston**, Quận Harris, Texas.

Phiên họp sẽ được tổ chức vào **lúc 5 giờ chiều Thứ Năm, ngày 20 tháng 1 năm 2026.**

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc

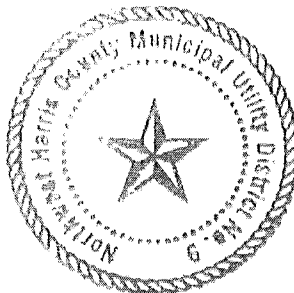
公眾會議通知

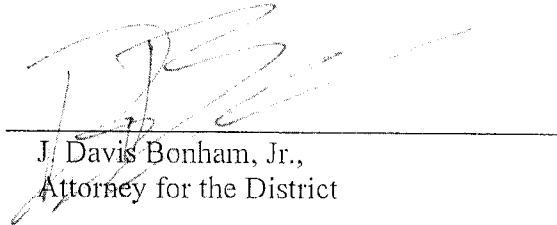
茲此通知所有相關公眾人士，本區董事會將於 **12779 Jones Road, Houston, Harris 縣, Texas** 召開一次公眾會議。

会议将于 2026 年 1 月 20 日星期四下午 5:00 举行。

本次會議的主題將是審議並執行以下事項：

採納關於召集董事選舉的命令




J. Davis Bonham, Jr.,
Attorney for the District