

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

February 17, 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
James Michael O’Hair, Director

and the following absent:

G. Ronald Mitchell, President & Treasurer
Frank Ferraro, Director

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 January 20, 2026 and February 3, 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. Mr. Bonham advised the Board regarding the District’s annual report to the Texas Comptroller, which the Board then unanimously authorized the District’s attorney’s office to file the report.

4. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District’s 2025 taxes to be 90.6% collected. Mr. Guerrero also apprised the Board that delinquent tax statements will go out this week. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

5. The Board then considered the attached Order engaging a delinquent tax attorney and levying an additional 20% penalty on real property tax accounts which remain delinquent on July 1 and personal property accounts which remain outstanding on April 1. After review and discussion, the Board engaged the delinquent tax attorney and adopted the attached Order levying the penalty.

6. The Board then considered the engineer's report. The Board reviewed the report in detail. Mr. Koehn proposed to start advertising this week for bids for Generator Addition at Lift Station Nos. 2 and 4 and receive bids on March 24, 2026. Mr. Koehn next discussed a potential interconnect on the south end of the District, which the Board requested he investigate further. After discussion, upon unanimous vote, the Board approved the engineer's report and the action items therein.

7. The Board then considered the attached Resolution Affirming Identity Theft Prevention Program and confirmed with the operator that the program is in place and is being properly administered. After discussion, upon unanimous vote, the Resolution was approved by the Board.

8. The Board then recognized David Beyer who presented the Detention Pond Maintenance Report. Mr. Beyer reviewed work performed during the prior month. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

9. There were no other matters discussed.

10. 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

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, February 17, 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 January 20, 2026 and February 3, 2026
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Depository Pledge Agreement(s)
3. Annual Report to Texas Comptroller
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. Order Levying Additional Penalty for Delinquent Taxes
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. Resolution Affirming Identity Theft Prevention Program
8. Detention Pond Maintenance Report
9. 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
10. Pending Business





J. Davis Monham, Jr.
Attorney for the District