

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
Minutes of Meeting of Board of Directors
March 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
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; Ms. Wendy Ramirez of Forvis Mazars, LLP; 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 February 17, 2026 and March 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. The Board then recognized Ms. Wendy Ramirez who presented the audit report for the fiscal year ending September 30, 2025. Upon motion duly made, seconded and unanimously carried, the Board approved the audit report.

4. The Board then considered the Resolution Approving Review of Investment Policy, Strategies & Objectives. Upon motion duly made, seconded and unanimously carried, the Board approved the resolution.

5. Mr. Bonham then advised the Board regarding the District’s continuing disclosure compliance filings, which the Board then unanimously authorized the attorney to file as necessary.

6. The Board then discussed the state law requirement to review the District's investments in compliance with Senate Bill 253. Mr. Ideus informed the Board that the District's investments are in compliance with statutory compliance.

7. Mr. Bonham then advised the Board regarding the Order Declaring Unopposed Candidates Elected and Canceling Election, noting that each position is uncontested. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order.

8. The Board then recognized Ms. Michelle Guerrero who presented the tax assessor/collector's report reflecting the District's 2025 taxes to be 92.3% collected. Ms. Guerrero also apprised the Board that the delinquent tax statements went out, and they anticipate receiving additional payments in short order. After discussion, upon unanimous vote, the Board approved the tax assessor/collector's report as presented.

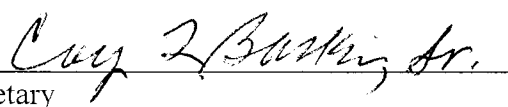
9. The Board then considered the engineer's report. The Board reviewed the report in detail. Mr. Koehn indicated the sanitary sewer rehabilitation plans have been submitted to Harris County for approvals and permitting. Mr. Koehn also discussed the status of the auxiliary generators at the Lift Station sites, noting the plans for the generator addition at Lift Station Nos. 2, 3 and 4 were submitted to Harris County, and have received approval and permitting needed to proceed. Mr. Koehn then apprised the Board of a recent request from landowners on the south side of Cypress North Houston Road to potentially obtain water and sewer service from the District. After discussion, the Board indicated they are amenable to provide such services, so long as the landowners pay all costs associated with annexation and extension of service. Lastly, Mr. Koehn presented the Receipt and Release of Claims for approval and execution, between the District and Quint M. Guidry, which the Board unanimously approved execution thereof. After discussion, upon unanimous vote, the Board approved the engineer's report and the action items therein.

10. 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.

11. Mark Ivy, operator for the District, then addressed the Board regarding nonpayment of water bills by the Jones Road apartments, and noted the operator is working to facilitate such payment. He did not request any action by the Board at this time.

12. There was no pending business discussed.

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


Secretary

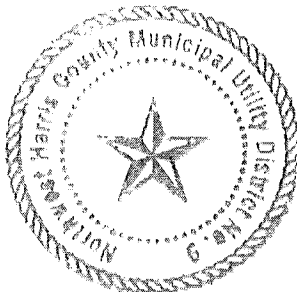
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
NOTICE OF PUBLIC MEETING

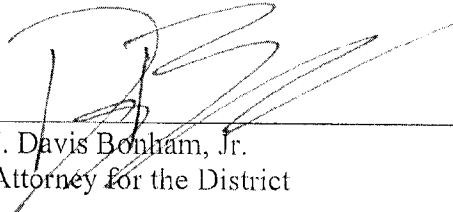
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, March 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 February 17, 2026 and March 3, 2026
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Depository Pledge Agreement(s)
3. Audit Report
4. Resolution Approving Review of Investment Policy, Strategies & Objectives
5. Continuing Disclosure Compliance filing
6. Review of investments for compliance with Government Code, Chapter 2270
7. Order Declaring Unopposed Candidates Elected and Canceling Election
8. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
9. 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
10. Detention Pond Maintenance Report
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 17 de marzo de 2026.**

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

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

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 17 tháng 3 năm 2026.**

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

Thông Qua Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

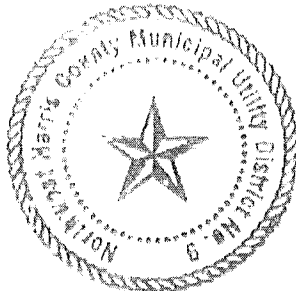
公眾會議通知

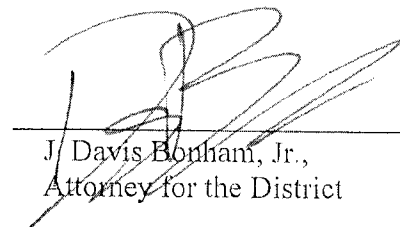
茲此通知所有相關公眾人士，本區董事會將於 **12779 Jones Road, Houston, Harris 縣, Texas** 召開一次公眾會議。

会议将于 2026 年 3 月 17 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：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令





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