

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
Minutes of Meeting of Board of Directors
April 21, 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 March 17, 2026 and April 7, 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 94.3% collected. Ms. Guerrero also appraised 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.

The Board then considered the engineer’s report. The Board reviewed the report in detail. Mr. Koehn discussed the sanitary sewer system rehabilitation, noting the plans have been prepared, and the project will begin advertising for bids on Friday, April 24, 2026, with bids due on May 19, 2026 in order for the Board to award the contract at the May meeting. Mr. Koehn then requested the Board’s approval of the contracts for generator addition at Lift Station Nos. 2 and 4. Lastly, he noted that a representative of Meritage Homes intends to attend the May Board

meeting. After discussion, upon unanimous vote, the Board approved the engineer's report and the action items therein.

4. The Board then recognized David Beyer who presented the Detention Pond Maintenance Report. Mr. Beyer reviewed work performed during the prior month. Mr. Beyer also presented two proposals for the Board's review and approval, including proposals for the (i) Jones Road Manor Pipe repair project, and (ii) Marwood Pump station electrical repair. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented and the action items therein, including approval of the proposals as presented.

5. The Board then considered the Agreement for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, LLC. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engagement of Municipal Risk Management Group, LLC.

6. The Board next discussed the contract for electric power, specifically, that Mike Rogers had identified a provider with excellent rates. Upon motion duly made, seconded and unanimously carried, the Board approved the contract for electric power.

7. 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

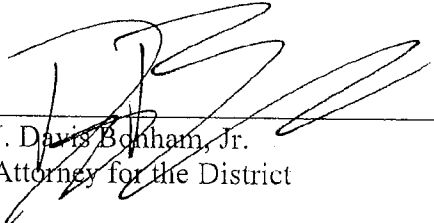
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **12779 Jones Road, Houston, Harris County, Texas.**

The meeting will be held at **5:00 p.m. on Tuesday, April 21, 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 March 17, 2026 and April 7, 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. 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. Detention Pond Maintenance Report
6. Agreement for Yield Restrictions and Rebate Calculations Analysis with Municipal Risk Management Group, LLC
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





J. Davis Bonham, Jr.
Attorney for the District