NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
Minutes of Meeting of Board of Directors
October 6, 2026

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 9 ("District") met at the Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

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

and the following absent:

None

Also present were, Mr. Josh Maas of M. Marlon Ivy & Associates; and Mr. Ronald Koehn of Koehn & Associates.

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

1. The Board recognized Josh Maas who presented the September 2026 operations report. Mr. Maas discussed the normal operations of the District's water and sewer plant. He also reported that the North Harris County Regional Water Authority is working on the surface water meter repairs at water plant no. 2. Upon motion duly made and seconded the Board approved the operator's report as presented.

2. The Board recognized Ronnie Koehn who reviewed the engineers report in detail. Upon motion duly made and seconded the Board approved the engineer's report as presented.

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 the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

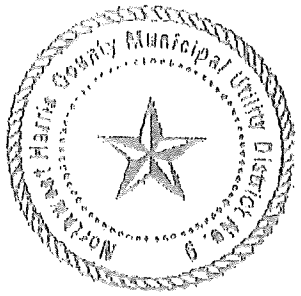
The meeting will be held at **4:00 p.m. on Tuesday, October 6, 2026.**

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

1. Operator's Report; Operation, Maintenance and Repair of District Facilities; Amend Rate Order; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts

2. 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

3. Pending Business



J. Davis Bonham, Jr.
Attorney for the District