

AGENDA
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 9 will hold a regular meeting on **MONDAY, September 23, 2024, at 7:00 p.m.** at 9431 Rio Grande Drive, Houston, Texas, the District's meeting place inside the boundaries of the District, for the purposes of considering and acting upon the matters listed below.

1. Public comments (3 minute limit per speaker);
2. Approve minutes and official records of previous Board of Directors meeting(s);
3. Tax Assessor/Collector's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) consider 2024 tax rate recommendation and authorize publication of notice;
4. Landscaper's report including:
 - (a) repairs to areas abutting private fences;
 - (b) maintenance and landscaping of monument signs;
 - (c) quote for playground concrete slab, pressure washing and sod for volleyball court;
5. Administration building report, including status of restroom improvements and review of bids for auto-flush valves;
6. Bookkeeper's report, including authorization of payment of bills and approve approval of investment report;
7. Adopt Order Regarding Annual Review of Investment Policy;
8. Operator's report, including:
 - (a) status of insurance claim for May 16 storm damage;
 - (b) status of Water Plant fence;
 - (c) status of manhole repairs;
9. Discuss playground equipment and authorize all necessary actions relating thereto;
10. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report on pedestrian bridge;
 - (c) water line rehabilitation, Phases I and II;
 - (d) topographic survey for remaining phases of water line rehabilitation;
 - (e) status of design of updated trail connections;
 - (f) review updated Administration Building generator proposal;
 - (g) status of GIS mapping;
 - (h) status of agreement with Harris County Flood Control District;
 - (i) review quote for basketball half court concrete;
 - (j) approve pay estimates and change orders, as necessary;

11. Attorney's report;
12. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "Act"), will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Subchapter D of said Act.

Executed this 13 day of September, 2024.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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