

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 special meeting on **MONDAY, May 19, 2025, 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 authorization of payments from the Tax Account;
4. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
5. Landscaper's report including:
 - (a) updated quote for canopy rehabilitation;
 - (b) status of removal of tree limb;
 - (c) status of landscaping replacement at Jones Road and Goldpoint;
6. Administration building report, including:
 - (a) status of new tables;
 - (b) review quote for kitchen countertops and consider purchase of flooring;
 - (c) consider purchase of carpeting for event room;
 - (d) estimate for painting fascia boards;
7. Operator's report, including status of sod replacement;
8. 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) status of design of Administration Building generator;
 - (e) status of GIS mapping;
 - (f) status of sod and concrete repairs by Aranda Industries;
 - (g) approve pay estimates and change orders, as necessary;
9. Discuss playground and basketball court project and authorize all necessary actions relating thereto;
10. Approve Order Adopting Record Retention Program;
11. Attorney's report, including:
 - (a) status of Interlocal Agreement with MUD No. 10;
 - (b) approve e-recycling Addendum to GFL Contract;
 - (c) status of First Addendum to Waterline Rehab Contract, Phase II; and

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 May, 2025.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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(SEAL)

