

**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 **TUESDAY, May 26, 2026, 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. Matters relating to the May 2, 2026, Directors Election, including:
  - (a) accept Statements of Officials;
  - (b) administer Oaths of Office;
  - (c) reconstitute Board of Directors;
2. Public comments (3 minute limit per speaker);
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax Assessor/Collector's report, including:
  - (a) authorize payments from the Tax Account;
  - (b) consider business personal property account write-off recommendations;
  - (c) approve Amendment to Agreement for Services of Tax Assessor/Collector;
5. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
6. Landscaper's report;
7. Administration building report, including:
  - (a) status of installation of security system;
  - (b) adopt Amended Order Establishing Rules and Regulations for Use of Administration Building;
8. Operator's report, including review of \$24,000 insurance claim check reissued to the District;
9. Engineer's report, including:
  - (a) status of NHCRWA surface water conversion;
  - (b) status of water line rehabilitation Phases II, III and IV;
  - (c) status of trail extensions to Copperdale;
  - (d) consider quantity adjustment to Copperdale trail extension construction contract;
  - (e) approve pay estimates and change orders, as necessary;
10. Attorney's report, including status of demand letter to Ezee Fiber, authorization of graffiti removal and appointment of Board Member representative for Pedestrian Bridge maintenance;
11. Such other matters as may come before the Board.

The Board of Directors reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices or Security Audits; and 551.087 Deliberations Regarding Economic Development Negotiations.

Executed this 18<sup>th</sup> day of May, 2026.

WEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9



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Landon T. Gerlich  
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Attorneys for the District

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