

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, August 25, 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:
 - (a) authorize payments from the Tax Account;
 - (b) consider 2025 tax rate recommendation and authorize publication of notice;
4. Bookkeeper's report, including
 - (a) authorize payment of bills;
 - (b) approve investment report;
 - (c) discuss review of Tax Account and possible refunds or release of funds;
5. Approve Cybersecurity Governing Board Acknowledgement Form;
6. Landscaper's report including:
 - (a) status of tree trimming and removal along trail fence line;
 - (b) recommendation for notifying residents of tree removal;
7. Administration building report, including:
 - (a) status of new tables;
 - (b) status of new flag for Jones Road at West Road;
 - (c) status of "No Carry" sign;
 - (d) estimate for painting fascia boards;
8. Operator's report including status of notifications to customers regarding change in billing system and account numbers;
9. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report on pedestrian bridge;
 - (c) water line rehab, Phases I and II;
 - (d) review bids and award contract for Administration Building generator;
 - (e) status of GIS mapping;
 - (f) status of curb repainting by Aranda Industries;
 - (g) authorize design of Waterline Rehab, Phase IV;
 - (h) approve pay estimates and change orders, as necessary;

10. Attorney's report, including:

- (a) approve Interlocal Agreement with MUD No. 10;
- (b) approve First Addendum to Waterline Rehab Contract, Phase II; and

11. 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 19th day of August, 2025.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9

Landon T. Gerlich
Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)

