

## 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, February 26, 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.

NOTICE: West Harris County Municipal Utility District No. 9 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2023 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts; 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2015. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

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) adopt Resolution Regarding Exemptions from Taxation;
  - (c) adopt Resolution Implementing 20% Penalty/Contracting with Delinquent Tax Attorney;
4. Landscaper's report including status of lighting shades and blinking light on esplanade;
5. Administration building report;
6. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
7. Operator's report, including:
  - (a) status of repairs to storm sewer inlets/manholes;
  - (b) status of payment from MUD No. 10 for out-of-District service;
8. Adopt Amended Rate Order;
9. Discuss playground equipment;
10. Engineer's report, including:
  - (a) status of NHCRWA surface water conversion;
  - (b) status report on pedestrian bridge;
  - (c) water line rehabilitation, Phase I;
  - (d) status of design of updated trail connections;

- (e) status of Wastewater Treatment Plant CIP project;
- (f) cost estimate for Administration Building generator;
- (g) status of water line rehabilitation, Phase II;
- (h) approve pay estimates and change orders, as necessary;

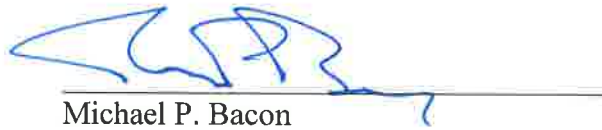
11. Attorney's report, including status of Directors Election;

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 21 day of February, 2024.

WEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9



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Attorneys for the District

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