

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, December 22, 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:
 - (a) authorize payment of bills;
 - (b) approve investment report;
 - (c) discuss findings on sanitary sewer revenue for 2025;
 - (d) discuss findings on miscellaneous expenses for 2025;
 - (e) discuss findings on Administration Building revue for August and September, 2025;
5. Landscaper's report;
6. Administration building report, including consideration of updated security cameras;
7. Operator's report;
8. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report on pedestrian bridge and correspondence to MUD No. 11;
 - (c) water line rehab, Phases II, III, and IV;
 - (d) status of CenterPoint Consent to Encroachment for Waterline Rehabilitation Phase II;
 - (e) status of trail extensions to Copperdale;
 - (f) status of discussions with Landscaper regarding removal of remaining rose plants;
 - (g) status of Ezee Fiber cables on stone fence;
 - (h) status of "No Vehicles" sign for pedestrian bridge;
 - (i) approve pay estimates and change orders, as necessary;
9. Attorney's report, including:
 - (a) approval of First Addendum to Waterline Rehab Contract, Phase II;
 - (b) discuss proposed revisions to Rate Order regarding surface water connections and charges;
 - (c) status of review of Park Improvement Plan;
10. 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 12th day of December, 2025.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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(SEAL)

