

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, June 23, 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) review draft Operating Budget for the fiscal year ending 2026;
5. Landscaper's report including:
 - (a) status of canopy post cleaning;
 - (b) status of tree leaning on T. Woolover's fence;
6. Administration building report, including:
 - (a) status of new tables;
 - (b) status kitchen countertops and flooring;
 - (c) status of carpeting for event room;
 - (d) estimate for painting fascia boards;
7. Operator's report;
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. Attorney's report, including:
 - (a) status of Interlocal Agreement with MUD No. 10;
 - (b) status of First Addendum to Waterline Rehab Contract, Phase II; and
10. 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 16th day of June, 2025.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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

(SEAL)

