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, September 28, 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. 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. Financial Advisor's report, including consideration of 2026 tax rate recommendation and authorization of publication of notice of hearing;

5. Bookkeeper's report, including authorization of payment of bills and approval of investment report;

6. Adopt Order Regarding Annual Review of Investment Policy;

7. Landscaper's report;

8. Administration building report, including consideration of proposals for installation of tankless water heater;

9. Operator's report;

10. Engineer's report, including:

    (a) status of water line rehabilitation Phases II, III and IV;
    (b) status of trail extensions to Copperdale;
    (c) discuss alternatives to pipe bursting for Phase IV of waterline replacement;
    (d) status of contact with precinct regarding Ezee Fiber cables on stone wall;
    (e) approve pay estimates and change orders, as necessary;

11. Attorney's report, including status of Consent to Encroachment;

12. Such other matters as may come before the Board, including discussion on scheduling e-shredding event and vendor requests for sponsorship.

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 22 day of September, 2026.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9

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