

**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, January 26, 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. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
5. Landscaper's report, including:
  - (a) status of replacement of flashing lights;
  - (b) status of replacement of turf in park;
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;
  - (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. Adopt Order Regarding Annual Review of Arbitrage Compliance Policy Manual;
10. Adopt Order Calling 2026 Directors Election;
11. 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;
  - (d) status of Pedestrian Bridge project update letter to MUD No. 11;
12. 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 19<sup>th</sup> day of January, 2026.

WEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9



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