

## 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 special meeting on **WEDNESDAY, May 29, 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.

1. Public comments (3 minute limit per speaker);
2. Matters related to May 4, 2024 Directors Election, including:
  - (a) accept Statements of Officers;
  - (b) administer Oaths of Office;
  - (c) approve Certificates of Election;
  - (d) reconstitute Board of Directors;
3. Approve minutes and official records of previous Board of Directors meeting(s);
4. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
5. Landscaper's report including:
  - (a) trail lighting lenses;
  - (b) estimate for repairs to areas abutting private fences;
  - (c) estimate for maintenance and landscaping of monument signs;
  - (d) repair/replacement of damaged wires;
6. Administration building report;
7. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
8. Operator's report, including:
  - (a) status of Consumer Confidence Report;
  - (b) review findings on accountability drop;
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) status of Administration Building generator;
  - (g) water line rehabilitation, Phase II topographic survey;
  - (h) evaluation of trail project options;
  - (i) approve pay estimates and change orders, as necessary;

11. Discuss solid waste disposal matters, including revised contract with GFL Waste Corporation of Texas;
12. Attorney's report, including status of discussion regarding out-of-District service matter with MUD No. 10;
13. 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 20th day of May, 2024.

WEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9



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