

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 **MONDAY, January 22, 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;
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. Landscaper's report, including status of lighting shades and shepherd's crook light fixture;
5. Administration building report, including status of painting project;
6. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
7. Operator's report, including:
 - (a) status of repairs to storm sewer inlets/manholes;
 - (b) status of payment from MUD No. 10 for out-of-District service;
 - (c) status of valve repairs;
 - (d) report on well water quality testing;
8. Discuss playground equipment;
9. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report on pedestrian bridge;
 - (c) water line rehabilitation, phase I bids;
 - (d) status of design of updated trail connections;
 - (e) status of Wastewater Treatment Plant CIP project;
 - (f) consider proposals for Administration Building generator;
 - (g) approve pay estimates and change orders, as necessary;
10. Adopt Order Calling Directors Election;
11. Attorney's report;
12. 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 15th day of January, 2024.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

(Seal)

