

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, March 23, 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. Detention maintenance report, including consideration of proposed inspection price increase;
7. Administration building report, including status of installation of security system;
8. Operator's report, including status of contact with homeowner regarding removal of fence debris;
9. Adopt Amended Rate Order;
10. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report/close out of pedestrian bridge project;
 - (c) review proposals for bollards at pedestrian bridge;
 - (d) approve construction contract for water line rehabilitation Phase III;
 - (e) status of CenterPoint Consent to Encroachment for Waterline Rehabilitation Phase II;
 - (f) review and award bids for trail extensions to Copperdale;
 - (g) status of discussions with Landscaper regarding removal of remaining rose plants;
 - (h) status of Ezee Fiber cables on stone fence;
 - (i) status of "No Vehicles" sign for pedestrian bridge;
 - (j) approve pay estimates and change orders, as necessary;
11. Attorney's report, including approval of First Addendum to Waterline Rehab Contract, Phase II;
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 13th day of March, 2026.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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(SEAL)

