

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, October 27, 2025, 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. 2025 tax rate matters, including:
 - (a) conduct public tax rate hearing;
 - (b) adopt Order Setting 2025 Tax Rate;
 - (c) approve Amendment to Information Form;
4. Approve Audit;
5. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
6. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
7. Landscaper's report including status of removal of diseased rose plantings at Jones Road/Steeplepark Drive and West Road;
8. Administration building report, including review of revised quotes for fascia boards/Hardie Plank;
9. Operator's report;
10. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report on pedestrian bridge;
 - (c) water line rehab, Phases I and II;
 - (d) review updated bids for resized Administration Building generator;
 - (e) status of CenterPoint Consent to Encroachment for Waterline Rehabilitation Phase II;
 - (f) approve pay estimates and change orders, as necessary;
11. Adopt Order Regarding Electronic Bids;
12. Attorney's report, including:
 - (a) approve Mutual Service Agreement with MUD No. 10;
 - (b) approve First Addendum to Waterline Rehab Contract, Phase II;
13. 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 17th day of October, 2025.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



Landon T. Gerlich
Wallace & Philbin, L.L.P.
Attorneys for the District

(SEAL)

