

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, April 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 (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. 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;
5. Administration building report;
6. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
7. Operator's report, including report on status of repairs to manholes;
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;
 - (d) status of design of updated trail connections;
 - (e) status of Wastewater Treatment Plant CIP project;
 - (f) review bids for 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;
10. Discuss solid waste disposal matters, including proposed contract with GFL Waste Corporation of Texas;
11. Attorney's report, including:
 - (a) status of MOU to MUD No. 10;
 - (b) status of contact with website provider regarding posting of Operator notices;
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 15 day of April, 2024.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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

(Seal)

