

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, December 16, 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. Bookkeeper's report, including authorization of payment of bills and approve approval of investment report;
5. Landscaper's report including:
 - (a) quotes for playground concrete slab and sod for volleyball court;
 - (b) quote for canopy cleaning;
 - (c) status of trail debris removal;
 - (d) status of valve replacement;
 - (e) status of column repair at 10535 Goldfield;
 - (f) blinking streetlights on West Road;
6. Administration building report, including:
 - (a) status of restroom improvements;
 - (b) quote for new tables;
 - (c) discuss replacement of floor and countertops in kitchen;
7. Operator's report, including:
 - (a) status of insurance claim for May 16 storm damage;
 - (b) status of Water Plant fence;
 - (c) status of manhole repairs;
 - (d) status of commercial meter repairs;
 - (e) status of fire hydrant repairs;
8. Discuss playground equipment and authorize all necessary actions relating thereto;
9. Engineer's report, including:
 - (a) status of NHCRWA surface water conversion;
 - (b) status report on pedestrian bridge to MUD No. 11;
 - (c) water line rehabilitation, Phases I and II, including status of notices to residents;
 - (d) topographic survey for remaining phases of water line rehabilitation;
 - (e) status of design of updated trail connections;
 - (f) review updated Administration Building generator proposal;
 - (g) status of GIS mapping;

- (h) review bids for pedestrian bridge project;
- (i) approve pay estimates and change orders, as necessary;

10. Attorney's report, including:

- (a) status of correspondence to MUD No. 11 regarding pedestrian bridge;
- (b) approve GFL Solid Waste Disposal Contract;
- (c) status of Interlocal Agreement with MUD No. 10;
- (d) approve addendum to construction contract for Waterline Rehab, Phase I;

11. 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 10th day of December, 2024.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9

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(SEAL)

