

**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 24, 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. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
4. Consider report from SRI;
5. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
6. Landscaper's report including:
  - (a) updated quote for canopy rehabilitation;
  - (b) status of installation of surge protector and repair of blinking street lights;
  - (c) status of tree removal;
  - (d) status of plant replacement at Jones Road and Goldpoint;
7. Administration building report, including:
  - (a) status of new tables;
  - (b) review quote for kitchen countertops;
8. Operator's report, including status of step down at stone wall and Water Plant fence;
9. Discuss playground and basketball court project and authorize all necessary actions relating thereto;
10. Engineer's report, including:
  - (a) status of NHCRWA surface water conversion;
  - (b) status report on pedestrian bridge;
  - (c) water line rehabilitation, Phases I and II;
  - (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) approve contract for Waterline Replacement, Phase II;
  - (i) approve pay estimates and change orders, as necessary;
11. Adopt Resolution Establishing Prevailing Wages for Construction Projects;

12. Attorney's report, including:
- (a) approve GFL Solid Waste Disposal Contract;
  - (b) approve Interlocal Agreement with MUD No. 10;
13. 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 18<sup>th</sup> day of March, 2025.

WEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9



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(SEAL)

