

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, July 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. Consider insurance renewal proposal;
4. Tax Assessor/Collector's report, including authorization of payments from the Tax Account;
5. 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;
6. Administration building report, including:
 - (a) status of restroom improvements;
 - (b) discuss building rental rates and deposits;
7. Bookkeeper's report, including:
 - (a) authorize payment of bills;
 - (b) approve investment report;
 - (c) adopt Operating Budget for fiscal year ending 2025;
8. Engage Auditor;
9. 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;
10. Discuss playground equipment and authorize all necessary actions relating thereto;
11. 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 updated Administration Building generator proposal;
 - (g) water line rehabilitation, Phase II topographic survey;
 - (h) evaluation of trail project options;
 - (i) status of GIS mapping;
 - (j) approve pay estimates and change orders, as necessary;
12. Discuss solid waste disposal matters, including revised contract with GFL Waste Corporation of Texas;
13. Attorney's report, including:
- (a) status of discussion regarding out-of-District service matter with MUD No. 10;
 - (b) status of correspondence to MUD No. 11 transmitting bridge update;
14. 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 17 day of July, 2024.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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