

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, February 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.

Notice: West Harris County Municipal Utility District No. 9 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2024 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for the collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2015. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

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:
 - (a) authorize payments from the Tax Account;
 - (b) adopt Resolution Regarding Exemptions from Taxation for 2025;
 - (c) adopt Resolution Implementing 20% Penalty on 2024 Delinquent Taxes/Contracting with Delinquent Tax Attorneys;
4. Bookkeeper's report, including authorization of payment of bills and approval of investment report;
5. Landscaper's report including:
 - (a) quotes for playground concrete slab and sod for volleyball court;
 - (b) quote for canopy rehabilitation;
 - (c) status of street lights on West Road;
6. Administration building report, including:
 - (a) review quote for new tables;
 - (b) discuss replacement of floor and countertops in kitchen;
7. Operator's report, including:
 - (a) status of Water Plant fence;
 - (b) status of step down at stone wall and Water Plant fence;
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;
 - (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 Waterline Replacement, Phase II;
 - (i) approve pay estimates and change orders, as necessary;
10. Attorney's report, including:
- (a) approve GFL Solid Waste Disposal Contract;
 - (b) discuss review of Playground Lease;
 - (c) consider approval of potential Interlocal Agreement with MUD No. 10;
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 20th day of February, 2025.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



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(SEAL)

