

## 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, June 24, 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. Accept Statement of Officer, approve Certificate of Election and administer Oath of Office for Kevin Ancell;
3. Approve minutes and official records of previous Board of Directors meeting(s);
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) review pricing for installation of low flow auto-flush toilets;
  - (b) review building rental rates and deposits;
7. Bookkeeper's report, including:
  - (a) authorize payment of bills;
  - (b) approve investment report;
  - (c) review draft Operating Budget for fiscal year ending 2025;
8. Operator's report, including:
  - (a) status of insurance claim for May 16 storm damage;
  - (b) status of replacement of Water Plant fence and Wastewater Treatment Plant gate;
9. Discuss playground equipment, including review of bids for leveling playground and demolishing existing volleyball court;
10. 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) status of Administration Building generator, including pricing for gas meter;
  - (g) water line rehabilitation, Phase II topographic survey;
  - (h) evaluation of trail project options;
  - (i) approve pay estimates and change orders, as necessary;
11. Discuss solid waste disposal matters, including revised contract with GFL Waste Corporation of Texas;
  12. Attorney's report, including status of discussion regarding out-of-District service matter 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 17 day of June, 2024.

WEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 9



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Attorneys for the District



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