

AGENDA

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

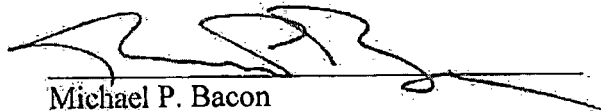
Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 9 will hold a regular meeting on **MONDAY, July 26, 2021 at 7:00 p.m.** at 9431 Rio Grande Drive, Houston, Texas, the District's meeting place inside the boundaries of the District, for the purposes of considering and acting upon the matters listed below.

1. Approve minutes and official records of previous Board of Directors meeting(s);
2. Administration building report;
3. Consider insurance renewal proposal;
4. Tax Assessor's report, including authorization of payments from the Tax Account;
5. Bookkeeper's report, including:
 - (a) authorization of payment of District bills;
 - (b) approval of Investment Report;
 - (c) adopt Operating Budget for fiscal year ending 2022;
6. Engage Auditor;
7. Landscaper's report;
8. Operator's report, including review of maintenance/improvement analysis;
9. Engineer's report, including:
 - (a) status of pending projects;
 - (b) status report on pedestrian bridge and CLOMR;
 - (c) review bids for Water Line Loop project;
 - (d) review bids for emergency generator project;
 - (e) status of Water Plant recoating project;
 - (f) approve pay estimates and change orders, as necessary;
10. Attorney's report, including:
 - (a) status of TxDot matter;
 - (b) discuss Disclosure Counsel Agreement with McCall, Parkhurst & Horton;
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 15 day of July, 2021.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



Michael P. Bacon
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Attorneys for the District

(Seal)



2021 JUL 20 AM 8:04
COUNTY CLERK
HARRIS COUNTY, TEXAS

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