

AGENDA

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

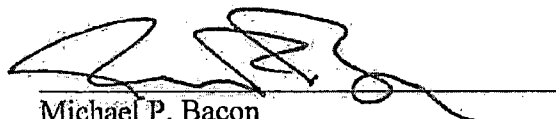
Notice is hereby given that the Board of Directors of West Harris County Municipal Utility District No. 9 will hold a regular meeting on **MONDAY, September 27, 2021 at 7:00 p.m.** at 9431 Rio Grande Drive, Houston, Texas, the District's meeting place inside the boundaries of the District, for the purposes 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, including status of HVAC repairs;
3. Tax Assessor's report, including:
 - (a) authorization of payments from the Tax Account;
 - (b) consider 2021 tax rate recommendation and authorize publication of notice;
 - (c) approve Depository Pledge Agreement with Allegiance Bank;
4. Bookkeeper's report, including authorization of payment of District bills and approval of Investment Report;
5. Landscaper's report;
6. Operator's report;
7. Engineer's report, including:
 - (a) status of pending projects;
 - (b) status report on pedestrian bridge and CLOMR;
 - (c) status of Water Line Loop project;
 - (d) status of emergency generator project;
 - (e) status of roof repair for Ground Storage Tank No. 1;
 - (f) approve pay estimates and change orders, as necessary;
8. Attorney's report, including review of website proposals;
9. 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 16 day of September, 2021.

WEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 9



Michael P. Bacon
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Attorneys for the District

(Seal)



2021 SEP 16 PM 3:10
Janelle Philbin
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED