

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 6th day of July, 2021, the Crosby Municipal Utility District called an operation and planning meeting of the Board of Directors at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

Steve Schreiber - President
Eddie Foster - Vice President
Donna Davenport - Treasurer
Wesley Zarsky - Secretary
Diane Feland - Assist Secretary

Visitors present: Beth McCormack, Debbie Roberts, JoAnn Matthiesen, Chris Wallace, Teague Harris, Alan DeJonge with Infinity Services

Visitor via Phone: Wesley Zarsky, Brad Emerson with Hilltop Securities

Called to order at 5:30 p.m. Steve Schreiber.

Chris Wallace opened the meeting with a prayer.

Old Business

- a. Allen DeJonge discuss proposal regarding creating and maintaining a district website.
 1. Allen DeJonge discussed his proposal and answered questions regarding his services. The district will look into other companies before making a decision.
- b. Ratify approval of execution of certification to EPA that Risk and Resiliency Report is complete.
 1. **A Motion was made by Wesley Zarsky and Seconded by Donna Davenport to ratify approval of execution of certification to EPA that Risk and Resiliency Report is complete.**
Donna Davenport - Aye
Eddie Foster – Aye
Diane Feland – Aye
Wesley Zarsky – Aye
Steve Schrber – Aye
Motion carried unanimously.
- c. Discuss Rate Ordinance and related notice and take any necessary action.
Topic was Tabled until next meeting

II. New Business

- a. Discuss Arbitrage Rebate Calculations and take any necessary action.
Brad Emerson discussed what Arbitrage is and how it effects the district.
No action was taken

- III. Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids, review bids and approve award of contract, approve pay estimates, time extensions and change orders, and final acceptance, as appropriate, for the following:
- a. Surface Water Treatment Plant Expansion
 - b. SWTP East Site: Sludge Disposal
 - c. Replace 6" Water Line with 12" Water Line on FM 2100 (Kennings to Church)
 - d. Installation of Antenna and Software for Radio Meter Reading
 - e. Phase 4 Sanitary Sewer Rehabilitation
 - f. Future Lift Station and Force Main to Serve US 90 and Krenek
 - g. Pecan Estates Lift Station and Force Main
 - h. Crosby Park Village Residential Development
 - i. New Office Building
 - j. Harris County Community Development Grants
 - k. Request for Service and Annexations

Teague Harris presented his report

7.48 Acre East SWTP Plant Sludge Treatment & Disposal (HCCSD PY 2022 Grant)

IDS recommends approval of the Wild & Associates' proposal in the amount of \$1500 to prepare a Phase 1 Environmental Site Assessment for the SWTP West and \$3000 for the Phase 1 ESA for the East Tract.

A Motion was made by Donna Davenport and Seconded by Eddie Foster to pay Wild & Associates \$1500 to prepare a Phase 1 Environmental Site Assessment for the SWTP West and \$3000 for the Phase 1 ESA for the East Tract.

Donna Davenport - Aye

Eddie Foster - Aye

Diane Feland - Aye

Wesley Zarsky - Aye

Steve Schreiber - Aye

Motion carried Unanimously.

- IV. Recess into Executive Session according to the Texas Government Code Section 551.074 (a) regarding personnel matters and/or Section 551.071 consultation Consider and take necessary action on the result of the Executive Session with attorney pending or contemplated litigation.

N/A

- V. Reconvene into regular session

N/A

- VI. Consider and take necessary action on the result of the Executive Session

N/A

VII. Adjourn

A motion was made by Eddie Foster and seconded by Donna Davenport to adjourn at 6:00 p.m.

Donna Davenport - Aye

Eddie Foster – Aye

Diane Feland – Aye

Wesley Zarsky – Aye

Steve Schreiber – Aye

Motion carried unanimously.



Steve Schreiber, President

ATTEST: DLR



Wesley Zarsky, Secretary