

**THE STATE OF TEXAS  
COUNTY OF HARRIS**

On the 23rd day of June 2021, the Crosby Municipal Utility District called a special meeting of the Board of Directors at the office of the District at 103 Wahl, Crosby, Texas with the following members present:

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

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Teague Harris

Steve Schreiber called the meeting to order at 5:30.  
Steve Schreiber opened the meeting with prayer.

I. Discuss AWIA Report and take any necessary action.

Teague explained to the Board what the AWIA Risk and Resiliency Report was and why it was being prepared. AWIA stands for America's Water Infrastructure Act of 2018. The EPA is in charge of this program.

This Act applies to all public water systems including water districts that serve over 3,300 people. This report identifies various types of natural and manmade risks to the continued operation of the District's water system, and will be used to prepare an emergency response plan.

II. Recess into Executive Session according to the Texas Government Code Section 551.076. Deliberation regarding Security Matters

**A motion was made by Wesley Zarsky and seconded by Donna Davenport to adjourn into Executive Session at 5:39 p.m.**

III. Reconvene into regular session

**A motion was made by Wesley Zarsky and seconded by Donna Davenport to reconvene into regular session at 6:28**

IV. Consider and take necessary action on the result of the Executive Session  
No action necessary.

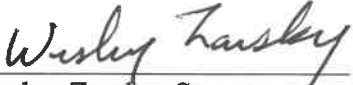
V. Adjourn

**A motion was made by Wesley Zarsky and seconded by Eddie Zarsky  
at 6:29 p.m. to adjourn.**

**Motion carried.**

  
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Steven Schreiber, President

ATTEST: BM

  
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Wesley Zarsky, Secretary