

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 3rd of March, 2020, the Crosby Municipal Utility District called an operation and planning meeting of the Board of Directors at the office of the District at 5507 Avenue C, Crosby, Texas with the following members present:

Steve Schreiber - President
William Wilkinson - Vice President
Wesley Zarsky - Treasurer
Eddie Foster - Secretary
Donna Davenport - Assistant Secretary

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

Called to order at 5:34 p.m. Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

- I. Discuss Code of Ethics and Take any Necessary Action.
Board was handed the Code of Ethics for review and a Committee was formed of Steve Schreiber and Donna Davenport to go over their findings and then report back to the board.
- II. Engineer
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. Sand Filter Rehabilitation and Hydro tank No. 3
 - C. Water Line Replacement for TxDOT widening north of Hare Road
 - D. Wastewater Treatment Plant Expansion
 - 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. New Office Building
 - I. Harris County Community Development Grants
 - J. Request for Service and Annexations

Teague Harris presented his report along with the following items for approval:

Teague recommended the Board's approval on the following items

Approval of payment to Bey Commercial Construction for Pay Application No.3 in the amount of \$85,654.36

A motion was made by William Wilkinson and Wesley Zarsky to approve the payment for Application No.3 in the amount of \$85,654.36.

Motion carried.

A motion was made by William Wilkinson and seconded by Wesley Zarsky to approve the Engineer report and the above items as presented to the Board.

Motion carried.

III. 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.

A motion was made at 5:55 p.m. by William Wilkinson and seconded by Wesley Zarsky to recess into executive session.

Motion carried.

IV. Reconvene into regular session

A motion was made at 6:00 p.m. by William Wilkinson and seconded by Wesley Zarsky to reconvene into regular session.

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

VI. Adjourn

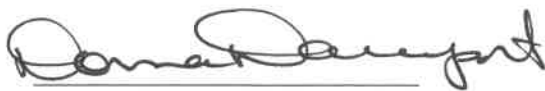
A motion was made by William Wilkinson and seconded by Wesley Zarsky to adjourn at 6:00 p.m.

Motion carried.



Steve Schreiber, President

ATTEST: KW



Wesley Zarsky, Secretary

Donna Davenport