

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 4th day of May, 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
Donna Davenport - Treasurer
Eddie Foster - Secretary
Wesley Zarsky - Director
Diane Felend - Director

Visitors present: Beth McCormack, Debbie Roberts, JoAnn Matthiesen, Chris Wallace
Visitor via Phone: Teague Harris

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

Chris Wallace opened the meeting with a prayer.

I. New Business

N/A

II. Attorney's Report

1. Consider and take action on accepting the Oath of Office and the Statement of Officer for Officers not Appointed by the Governor, and take any necessary action.

JoAnn Matthiesen administered the Oath of Office and Statement of Officer for Officers Steven Schreiber and Wesley Zarsky.

2. Consider and elect officers and take any necessary action.

A motion was made by Diane Felend to nominate Eddie Foster as Vice President and Donna Davenport seconded the Motion. Following the motion and second, Director Zarsky stated he would be interested in the position. A vote was then taken for Director Foster to fill the Vice President Position.

Diane Felend – Aye

Donna Davenport – Aye

Eddie Foster – Aye

Steve Schreiber – Abstained

Wesley Zarsky – Abstained

Motion carried

A motion was made by Donna Davenport and Seconded by Diane Felend to nominate Wesley Zarsky as Secretary.

Diane Felend – Aye

Donna Davenport – Aye

Eddie Foster – Aye

Steve Schreiber – Abstained

Wesley Zarsky – Aye

Motion Carried

A motion was made by Eddie Foster and Seconded by to nominate Diane Felend as Assistant Secretary.

Motion Carried.

NEW OFFICERS ARE AS FOLLOWS:

Steven Schreiber	-	President
Eddie Foster	-	Vice President
Donna Davenport	-	Treasurer
Wesley Zarsky	-	Secretary
Diane Felend	-	Assistant Secretary

3. Consider and act on designation of voting member for AWBD election, and take action.

A motion was made by Steve Schreiber and Seconded by Wesley Zarsky to nominate Eddie Foster to be Crosby MUD's designated voting member for AWBD Election.

Motion Carried.

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

No Action Needed

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 Wesley Zarsky and seconded by Eddie Foster
to adjourn at 6:00 p.m.**

Motion carried unanimously.



Steve Schreiber, President

ATTEST: DLR



Eddie Foster, Secretary