

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 1st of September, 2020, 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  
William Wilkinson- Vice President  
Donna Davenport - Treasurer  
Eddie Foster - Secretary  
Wesley Zarsky - Director

Visitors present: Beth McCormack, Debbie Roberts, Chris Wallace

Visitors present via Teleconference: Teague Harris, JoAnn Matthiesen

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

Steve Schreiber opened the meeting with a prayer.

#### I. Approve Texas Health & Human Services Checklist

**A motion was made by William Wilkinson and seconded by Eddie Foster to approve the Texas Health & Human Services Checklist Covid-19 Return To Work protocol.**

**Motion carried unanimously.**

#### II. Review Proposed 2020 Tax Rate and Authorize Publication of the Notice of Public Hearing

Tax Assessor is still collecting information --

**A motion was made by William Wilkinson and seconded by Wesley Zarsky to table until the next meeting.**

**Motion carried unanimously.**

#### 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. Replace 6" Water Line with 12" Water Line in FM 2100 (Kenning to Church)
- c. Phase 4 Sanitary Sewer Rehabilitation
- d. Future Lift Station and Force Main to serve US 90 and Krenek
- e. Pecan Estates Lift Station and Force Main
- f. New Office Building
- g. Harris County Community Development Grants
- h. Request for Service and Annexations
- i. Crosby Park Village Residential Development

j. Agreement with Crosby ISD for Use Sanitary Sewer and Use of Communication Tower for Auto-Read Meters.  
Teague Harris gave his report  
No Actions needed

IX. 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

X. Reconvene into regular session  
N/A

XI. Consider and take necessary action on the result of the Executive Session  
N/A

XII. Adjourn  
**A motion was made by William Wilkinson and seconded by Wesley Zarsky to adjourn at 5:45 p.m.**  
**Motion carried unanimously.**

ATTEST: DLR

  
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Steve Schreiber, President

  
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Eddie Foster, Secretary