

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 3rd day of September, 2019, the Crosby Municipal Utility District held a regular 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  
Robert Fivecoat – Treasurer  
Wesley Zarsky – Secretary- Absent  
Eddie Foster – Asst. Secretary

**Visitors present:** Shari Sumner, Beth McCormack, Chris Wallace, Teague Harris, JoAnn Matthieson

**Meeting was called to order at 5:30 p.m. by Steve Schreiber.**

**Prayer:** Eddie Foster opened the meeting with a prayer.

#### **I. Long Range Planning**

Teague Harris went over his report. He recommends ratification of the award of bid to the low bidder, JTR Constructors Inc in the amount of \$3,117,338 and subsequent execution of the contract conditioned on the written concurrences from the Harris County Community Service Dept.

**Motion made by William Wilkinson and seconded by Robert Fivecoat for ratification of the award of bid to JTR Constructors in the amount of \$3,117,338 and subsequent execution of the contract conditioned on the written concurrences from Harris County Community Service Department.**

**Motion Carried**

#### **II. Phase 4 Sanitary Sewer Rehabilitation Project**

**(Estimated Construction Cost \$504,800)**

Teague Harris request board's authorization to advertise for bids for the Phase 4 sanitary sewer rehabilitation work.

**Motion made by William Wilkinson and seconded by Robert Fivecoat to advertise for bids for the Phase 4 sanitary sewer rehab.**

**Motion Carried**

#### **III. Execute Ordinance Adopting Amended Rates and Fees for Services.**

**Motion made by William Wilkinson and seconded by Robert Fivecoat to execute ordinance adopting amended rates and fees for services.**

**Motion Carried**

IV. Recess into executive session regarding personnel matters and/or section 551.071 consultation with attorney.

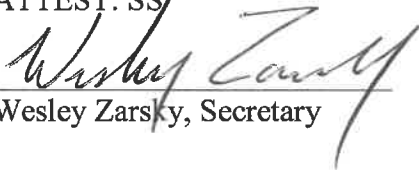
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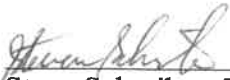
V. Adjourn.

Motion made to adjourn meeting at 5:40 pm by William Wilkinson and seconded by Robert Fivecoat.

Motion carried

ATTEST: SS

  
Wesley Zarsky, Secretary

  
Steve Schreiber, President