

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 5th day of January, 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 - ABSENT
Diane Feland - Director

Visitors present: Beth McCormack, Debbie Roberts, And Chris Wallace.
VIA TELEPHONE: Teague Harris, JoAnn Matthiesen

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

Steve Schreiber opened the meeting with a prayer.

- I. 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 presented his report

JoAnn Matthiesen discussed agreement with Aqua-Metric and Sensus.

A Motion was made by Donna Davenport and seconded by Eddie Foster to accept the agreement.

Donna Davenport – AYE

Eddie Foster – AYE

Diane Feland – AYE

Motion Carried.

II. Utility Manager Report

- a. Chris Wallace discussed Crosby Park Village tap fees.

A motion was made by Eddie Foster and seconded by Donna Davenport to deny the developers request and to instead follow the rate ordinance that is currently in place.

Donna Davenport – AYE

Eddie Foster – AYE

Diane Feland – AYE

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.

N/A

- IV. Reconvene into regular session

N/A

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

N/A

- VI. Adjourn

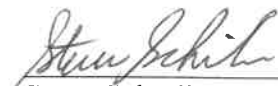
A motion was made by Eddie Foster and seconded by Donna Davenport to adjourn at 5:59 p.m.

Donna Davenport – AYE

Eddie Foster – AYE

Diane Feland – AYE

Motion Carried.



Steve Schreiber, President

ATTEST: DLR



Eddie Foster, Secretary