

AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold an operations and planning meeting open to the public on, Tuesday, January 7, 2020 at 5:30 p.m. at the District's Boardroom located at 5507 Avenue C, Crosby, Texas, within the boundaries of the District, at which time the Board will consider the following items.

Call to order.
Prayer.

- I. Accept Director resignation
- II. Consider and act on Appointing new Director to complete unexpired term
- III. Administer Oath of Office
- IV. Appoint new investment officer
- V. Discuss and take action on 4-inch fire line for Crawfish Shack
- VI. 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. KMCO Ramsey Road Water Line Extension
 - i. Water Line and Force Main to serve Seaboard Controls
 - j. New Office Building
 - k. Harris County Community Development Grants
 - l. Bond Application No. 7 Series 2019
 - m. Request for Service and Annexations
- VII. Recess into Executive Session according to the Texas Government Code Section 551.074(a) regarding personnel matters and/or Section 551.071 consultation with attorney pending or contemplate litigation
- IV. Reconvene into regular session
- V. Consider and take necessary action on the result of the Executive Session
- VI. Adjourn.



Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P. O. Box 249
Crosby, Texas 77532



THE STATE OF TEXAS

COUNTY OF HARRIS

On the 21st day of January 2020, the Crosby Municipal Utility District Board of Directors held a regular called meeting at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

Steven Schreiber – President
William Wilkinson – Vice President
Wesley Zarsky – Secretary - Absent
Donna Davenport
Eddie Foster – Assistant Secretary

Visitors present: Doug Mathis, Rob Cantrell, Dawn Muth, Teresa Menacho, Teague Harris, Chris Wallace, Beth McCormack, Debbie Roberts.

Call to Order – Steven Schreiber called the meeting to order at 5:30 p.m.

- I. Prayer - Steven Schreiber opened the meeting with a word of prayer.
- II. Approve Minutes
A motion was made William Wilkinson and seconded by Eddie Foster to approve the minutes.
Motion carried.
- III. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
Doug Mathis and Rob Cantrell discussed some electricity options for the renewal in June 2021. Suggested we join a co-op with area Fire districts to lower prices.
- IV. New Business
 - A. Consider and act on Petitions of Consent to include additional land in Crosby Municipal Utility District and related resolutions.

William Wilkinson made a motion to approve and accept the Petitions for Consent to Include Additional Land in Crosby Municipal Utility District and related resolution in connection with the Nabors, WHS and Seaboard annexations. Eddie Foster seconded the motion. Motion carried.
 - B. Consider and act on setting the tax rate for the defined area- Topic Tabled
 - C. Consider and act on notice to sellers and purchasers for the defined area- Tabled

- D. Selling of 2 excess vehicles that are stored at sewer plant.
1. Eddie Foster has a buyer for both vehicle which will sell for \$100.00 each. Steve Schreiber signed resolution to sell.
A motion was made by William Wilkinson and seconded by Eddie Foster to approve the resolution to sell the vehicles. Motion carried.

V. Old Business – None

VI. Tax Assessor/Collector's Report
Dawn Muth gave the tax report for the month.

VII. Attorney's Report
No report given

VIII. Engineer Report – Teague Harris
Teague Harris presented his report along with the following items for approval.

- 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. KMCO Ramsey Road Water Line Extension
- i. Water Line and Force Main to serve Seaboard Controls
- j. New Office Building
- k. Harris County Community Development Grants
- l. Bond Application No. 7 Series 2019

Line Item 2 – We recommend Board approval of Change order #1 for the electrical work described in report in the amount of \$7,798.93.

Motion was made by William Wilkinson and seconded by Eddie Foster to approve the electrical work in the amount of \$6,798.93 (\$7,798.93- \$1000 fee to Centerpoint Energy). Motion carried.

Motion was made by William Wilkinson and seconded by Eddie Foster to approve the engineer's report. Motion carried.

IX. Office Manager's Report - None

X. Utility Manager's Report

1. The flow tube for meter at water plant blower is being repaired with cost being \$10,000.00
2. Crawfish Shack Taps are in.

XI. Treasurer's Report

- a. Approve Customer write offs - None

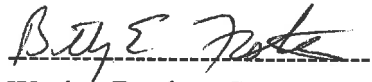
XII. Adjournment

A motion was made by William Wilkinson and seconded by Eddie Foster to adjourn the meeting at 6:14 p.m.
Motion carried.



Steven Schreiber- President

ATTEST: DR



Wesley Zarsky - Secretary