

THE STATE OF TEXAS

COUNTY OF HARRIS

On January 7th 2020, the Crosby Municipal Utility District called an operation and planning meeting of the Board of Directors at the office of the District at 5507 Avenue C, Crosby, Texas with the following members present:

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

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, Teague Harris, Teresa Menacho, Dan Meaux, Ronnie Davenport, H. Singh, A. Singh

Called to order at 5:30 p.m. by Steven Schreiber

Steven Schreiber opened the meeting with a prayer.

- I. Accept Director resignation
A motion was made by William Wilkinson and seconded by Eddie Foster to accept the resignation of Director, Robert Fivecoat.
Motion carried.
- II. Consider and take action on Appointing new Director to complete unexpired term
A motion was made by Eddie Foster and seconded by William Wilkinson to appoint Donna Davenport as new director and to complete the unexpired term.
Motion carried.
- III. Administer Oath of Office
Teresa Menacho administered the Oath of Office to Donna Davenport.
- IV. Appoint new investment officer
Table item.
- V. Discuss and take action on 4-inch fire line for Crawfish Shack
Mr. Dan Meaux was advised by the fire Marshall that he needed to install fire sprinklers to his business, The Crawfish Shack. Mr. Meaux is concerned with the fee's that were quoted to him by CMUD for the upgrade from a 2" meter to a 4" meter. He was advised that the price triples when the location is on FM 2100 but he feels his business is on the feeder road and not FM 2100. Mr. Meaux would like for CMUD to reconsider this amount.
Chris Wallace explained how he calculated the amount and that it was per CMUD's rate ordinance.
Teague Harris stated that he will speak with the attorney and see if there is anything the district can do legally to help him and get back with the board and Mr. Meaux.

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 Rd.
- 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

A motion was made by William Wilkinson and seconded by Eddie Foster to accept the engineer report.

Motion carried.

A motion was made by William Wilkinson and seconded by Eddie Foster to accept the proposal from Demolition Experts for the demolition and disposal of the above ground facilities at both the Hurta and Wahl Water Plants for the total amount of \$18,500.00.

Motion carried.

A motion was made by William Wilkinson and seconded by Eddie Foster to approve Change Order No. 5 for the amount of \$10,233.00.

Motion carried.

Teague Harris introduced Mr. Singh and explained to the board that Mr. Singh owns property on Hwy 90. Part of this property is in district and the other is not. Board advised him that the property will have to have a feasibility study done and also be annexed. Teague also stated that we will need to see plans and receive a deposit to begin the annexation process.

The Board advised Chris Wallace to replace the Water Well pump and motor that failed several months ago. Teague Harris had quotes from 2 businesses. The Board instructed Chris to go with C-C Water Services.

- VII. Recess into Executive Session according to the Government Code Section 551.074 (a) regarding personnel matters and/or Section 551.071 consultation with attorney pending or contemplate litigation

A motion was made by William Wilkinson and seconded by Eddie Foster at 6:20 p.m. to recess into executive session.
Motion carried.


- IV. Reconvene into regular session

A motion was made by William Wilkinson and seconded by Eddie Foster at 6:27 p.m. to reconvene into regular session.
Motion carried.

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

- VI. Adjourn.

A motion was made by William Wilkinson and seconded by Eddie Foster to adjourn the meeting at 6:28 p.m.
Motion carried.



Steve Schreiber, President

ATTEST: KW



Wesley Zarsky, Secretary