

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 10th day of November, 2020, the Crosby Municipal Utility District held a special teleconference meeting of the Board of Directors at the office of the District at 103 W. Wahl St. Crosby, Texas with the following members present or present by phone:

Steve Schreiber –	President
Donna Davenport-	Treasurer- By Phone
Eddie Foster –	Secretary
Wesley Zarsky-	Director
Diane Feland-	Director

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

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

Prayer: Steve Schreiber opened the meeting with a prayer.

I. Accept Resignation of Director William Wilkinson

A motion was made by Steve Schreiber and seconded by Eddie Foster to approve resignation of William Wilkinson.

Steve Schreiber responded with aye, Eddie Foster responded with aye, Wesley Zarsky responded with aye and Donna Davenport responded with aye.

Motion carried unanimously.

II. Appoint Replacement to fill remaining vacancy left by resignation of director

Donna Davenport nominated Diane Feland to fill the Director's vacancy. Diane Feland spoke to the board and accepted the Director nomination. A motion was made by Eddie Foster and seconded by Donna Davenport to appoint Diane Feland as a new Director of the Board, to carry out the remaining unexpired term of Director, William Wilkinson.

Steve Schreiber responded with aye, Eddie Foster responded with aye, Wesley Zarsky responded with aye and Donna Davenport responded with aye.

Motion carried unanimously.

III. Administer Oath Of Office

Joann administered the oath of office to Diane Feland to fill the unexpired term of Director, William Wilkinson.

IV. Engineers Report

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.**

Engineer request payment to JTR Construction of pay application No.10 in the amount of \$336,195.00. Motion was made by Eddie Foster and seconded by Wesley Zarsky to approve payment to JTR of pay application No.10 in the amount of \$336,195.00. Steve Schreiber responded with aye, Eddie Foster responded with aye, Wesley Zarsky responded with aye and Donna Davenport responded with aye. Motion carried unanimously.

V. 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 contemplated litigation.

N/A

VI. Reconvene into regular session

N/A

VII. Adjourn

Wesley Zarsky made a motion and Eddie Foster seconded motion to adjourn meeting at 6:00pm.

Steve Schreiber responded with aye, Eddie Foster responded with aye, Wesley Zarsky responded with aye and Donna Davenport responded with aye.

Motion carried unanimously.

ATTEST: S.S.



Eddie Foster, Secretary



Steve Schreiber, President

AGENDA

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

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551 OF THE GOVERNMENT CODE, INCLUDING SECTION 551.125, AND THE MARCH 16, 2020 ORDER OF TEXAS GOVERNOR ABBOTT, 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 November 10, 2020 at 5:30 p.m. at the District's Boardroom located at 103 West Wahl St, Crosby, Texas, within the boundaries of the District. *The dial in number is 713-888-2500 passcode 400.* At which time the Board will consider the following items:

Call to order.
Prayer.

- I. Accept resignation of director Wilkinson
- II. Appoint replacement to fill vacancy left by director Wilkinson's resignation
- III. Administer oath of office
- IV. 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. 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

- V. 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