

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 1st day of December, 2020, 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
Diane Feland - Director

Visitors present: Beth McCormack, Debbie Roberts, Teague Harris, JoAnn Matthiesen, Gary Ratliff

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

Steve Schreiber opened the meeting with a prayer.

- I. 2021 Budget presentation by Gary Ratliff
Gary Ratliff presented the 2021 Budget Proposal for approval
A motion was made by Wesley Zarsky and seconded by Eddie Foster to accept the proposal of the 2021 Budget as presented.
Motion carried unanimously.

- II. 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

A Motion was made by Wesley Zarsky and seconded by Donna Davenport to make payment of \$336,195.00 for JTR Constructors for pay application 10. Motion passed unanimously.

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

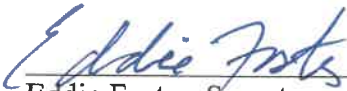
A motion was made by Wesley Zarsky and seconded by Eddie Foster to adjourn at 6:05 p.m.

Motion carried unanimously.



Steve Schreiber, President

ATTEST: DLR



Eddie Foster, Secretary