

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 a regular meeting open to the public on Tuesday, February 17, 2020 at 5:30 p.m. at the District's Board room 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. Approve minute

II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.

III. New Business

- a. Consider and act on approving the Amended Investment Policy.
- b. Discuss Code of Ethics and Take any Necessary Action

IV. Old Business

V. Tax Assessor/Collector's Report

- a. Consider tax assessor website hosting and take any necessary action.

VI. Attorney's Report

VII. Engineer's 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. 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. New Office Building
- i. Harris County Community Development Grants
- j. Request for Service and Annexations

VIII. Office Manager's Report

IX. Utility Manager's Report

X. Treasurer's Report

- a. Approve Financial statements
- b. Approve customer write offs.
- c. Approve quarterly investment reports.

XI. 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

XII. Reconvene into Regular Session

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

XIV. Adjournment


Beth McCormack, Office Manager

AFTER POSTING RETURN TO:

Crosby Municipal Utility District
P. O. Box 249
Crosby, Texas 77532

