

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 2nd day of February, 2021, 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 St, Crosby, Texas.

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

Visitors present: Beth McCormack, Shari Sumner, Chris Wallace, Joann Matthiesen.
Visitors present by Teleconference: Teague Harris

Called to order at 5:33p.m. by Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

I. Engineer 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 contact, approve pay estimates, time extensions, and change orders, and final acceptance as appropriate for the following:

- a. Surface water treatment plant expansion
- b. SWTP East Site: Sludge Disposal
- c. Replace 6" Water line with 12" Water line in FM 2100 (Kenning to Church)
- d. Installation of antenna & software for radio meter reading
- e. Phase 4 sanitary sewer rehab.
- f. Future lift station and force main to serve US 90 and Krenek
- g. Pecan Estates lift station and force main
- h. Crosby Park Village Residential Development
- i. New Office Building
- j. Harris County Community Development Grants
- k. Request for Service and Annexations

Teague Harris went over the Engineer report and recommended the Board's approval on the following items:

1. Payment to JTR Constructors of revised Pay Application No. 13 in the amount of \$186,951.61.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve pay application No. 13 to JTR Constructors in the amount of \$186,951.61.

Motion carried

Donna Davenport responded with “Aye”
Diane Feland responded with “Aye”
Steve Schreiber responded with “Aye”
Eddie Foster responded with “Aye”
Wesley Zarsky responded with “Aye”

2. Payment to JTR Constructors of revised Pay Application No. 12 in the amount of \$466,988.99.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve pay application No. 12 in the amount of \$466,988.99

Motion carried.

Donna Davenport responded with “Aye”
Diane Feland responded with “Aye”
Steve Schreiber responded with “Aye”
Eddie Foster responded with “Aye”
Wesley Zarsky responded with “Aye”

3. Authorization to advertise for bids for FM 2100 12” water line replacement subject to flood control approval.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to advertise for bids for the FM 2100 12” water line replacement.

Donna Davenport responded with “Aye”
Diane Feland responded with “Aye”
Steve Schreiber responded with “Aye”
Eddie Foster responded with “Aye”
Wesley Zarsky responded with “Aye”
Motion Carried.

II. Attorney’s Report

- a. Discuss election matters**
- b. Consider and act on Order Calling Directors Elections**
- c. Consider and act on Notice of Election**

Attorney went over her report on election matters: Election will be May 1, 2021 with early voting on April 19-27, 2021. Harris County will post notices and will be handling the election.

A motion was made by Wesley Zarsky and seconded by Eddie Foster on Order Calling Directors Elections.

Motion Carried.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the notice of the election.

Motion Carried.

A motion was made to approve the attorney’s report by Wesley Zarsky and seconded by Eddie Foster.

Motion Carried.

Donna Davenport responded with “Aye”
Diane Feland responded with “Aye”
Steve Schreiber responded with “Aye”

Eddie Foster responded with "Aye"
Wesley Zarsky responded with "Aye"

III. Recess into executive session according to the Texas Government Code Section 551.071 (a) regarding personnel matters and/or Section 551.071 consultation 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 to adjourn at 5:48pm by Wesley Zarsky and seconded by Eddie Foster.

Donna Davenport responded with "Aye"

Diane Feland responded with "Aye"

Steve Schreiber responded with "Aye"

Eddie Foster responded with "Aye"

Wesley Zarsky responded with "Aye"

Motion carried.

ATTEST: S.S.



Steve Schreiber, President



Eddie Foster, Secretary