

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 their regular meeting by teleconference open to the public on Tuesday, May 19, 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. 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. 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. Gary Ratliff, C.P.A. – Discuss and approve the Audit for the fiscal year Ending December 31, 2019. *Pension Plan – we are overfunded slightly \$29,000*
 - b. Consider and act on appointing investment officer and assistant investment officer
 - c. Discuss rainy day fund related to payments in lieu of taxes and separate defined area accounts and take any necessary action.
 - d. Discuss and approve property and liability proposal from TML/HARCO

- IV. Old Business

- V. Tax Assessor/Collector's Report

VI. Attorney's Report

Consider and act on Reimbursement Agreement and Waiver of Special Appraisal with 13.5 Crosby, Ltd.

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. Replace 6" Water Line with 12" Water Line in FM 21 (Kennings 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. Review Harris County Letter regarding Proposed Drainage Projects within Crosby MUD

VIII. Office Manager's Report

-None

IX. Utility Manager's Report

-out- nothing pressing

X. Treasurer's Report

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

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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 *yes* *6:15* *Passed*


Beth McCormack, Office Manager

AFTER POSTING RETURN TO:

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

[DISTRICT SEAL]