

**THE STATE OF TEXAS**

**COUNTY OF HARRIS**

On the 19<sup>th</sup> day of May 2020, the Crosby Municipal Utility District held a regular 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 (via teleconference)  
William Wilkinson – Vice President  
Wesley Zarsky – Treasurer  
Eddie Foster – Secretary  
Donna Davenport – Asst. Secretary (via teleconference)

Visitors present: Beth McCormack, Debbie Roberts.

Visitors present via teleconference: JoAnn Matthiesen, Teague Harris, Dawn Muth, Gary Ratcliff and Josh Hargrave from Harco Insurance.

Meeting was called to order at 5:30 p.m. by William Wilkinson.

Prayer

William Wilkinson opened the meeting with a prayer.

**I. Approve Minutes**

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the minutes.**

**Donna Davenport responded with Aye.**

**Eddie Foster responded with Aye.**

**William Wilkinson responded with Aye.**

**Wesley Zarsky responded with Aye.**

**Steve Schreiber abstained.**

**Motion carried.**

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

William Wilkinson read a letter dropped off to the office by Velma Ellison from Shannon Hughes inquiring about purchasing district property on McKinney Ave (Tract 7). This property is not currently for sale – no action needed.

**A motion was made by William Wilkinson and seconded by Wesley Zarsky to approve the property and liability proposal.**

**Donna Davenport responded with Aye.**

**Eddie Foster responded with Aye.**

**William Wilkinson responded with Aye.**

**Wesley Zarsky responded with Aye.**

**Steve Schreiber responded with Aye.**

**Motion carried.**

#### IV. Old Business

N/A

#### V. Tax Assessor/Collector's Report

Dawn Muth went over the report.

- a. 90.60% of 2019 taxes have been collected.
- b. \$29,733.83 in Payments in Lieu of Taxes have been collected.

#### VI. Attorney's Report

JoAnn Matthiesen went over report.

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

**A motion was made by Eddie Foster and seconded by Wesley Zarsky to approve the Reimbursement agreement and waiver of special appraisal of 13.5 Crosby, Ltd.**

**Donna Davenport responded with Aye.**

**Eddie Foster responded with Aye.**

**William Wilkinson responded with Aye.**

**Wesley Zarsky responded with Aye.**

**Steve Schreiber responded with Aye.**

**Motion carried.**

#### VII. Engineer's Report

Teague Harris went over his report with the Board.

Teague recommended for the board's approval on the following items:

1. Payment to Bey Commercial Construction for Pay Application No. 5 in the amount of \$101,877.30.
2. Approval of JTR Constructors Change Order No. 1 in the amount of \$6,780.00 for the modified filter piping.
3. Payment to JTR Constructors for Pay Application No. 4 in the amount of \$58,500.00.
4. Payment to Texas Pride Utilities for Pay Application No. 2 in the amount of \$45,566.00.
5. Silvestri Investments: Request for water and sewer. Recommend authorization of a second 2-inch water line tap and a utility commitment addition of 2 ESFCs of water supply and wastewater treatment capacity to what is used currently.

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

N/A

XII. Reconvene into Regular Session

N/A

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

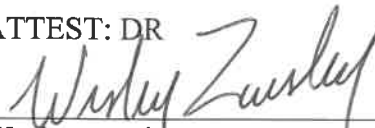
N/A

XIV. Adjournment

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to  
to adjourn at 6:15 p.m.**

**Motion carried.**

ATTEST: DR

  
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Wesley Zarsky, Secretary

  
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Steve Schreiber, President

*William Wilkinson*  
V.P.