

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 1st day of June, 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, Crosby, Texas with the following members present:

Steve Schreiber - President
Eddie Foster - Vice President
Donna Davenport - Treasurer Via Telephone
Wesley Zarsky - Secretary
Diane Feland - Asst. Secretary

Visitors present: Beth McCormack, Debbie Roberts, JoAnn Matthiesen, Chris Wallace, Doug Matthis, Teague Harris and Brian Tolden
Visitor via Phone: Joe Morrow

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

Steve Schreiber opened the meeting with a prayer.

I. Old Business
N/A

II. New Business

1. Doug Matthes to discuss Electric Contract

Doug went over options for renewing our electric contract and recommended we contract with Hudson Energy at a rate of .0463 per kwh for a 60 month period.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to accept the contract with Hudson Energy at a rate of .0463 per kwh for a 60 month period.

Donna Davenport – Aye

Diane Feland – Aye

Eddie Foster – Aye

Wesley Zarsky – Aye

Motion Carried

2. Auditor to discuss Auditor's findings

Brian Tolden discussed Auditor's report

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the Audit for year ending December 31, 2020.

Diane Felend – Aye
Donna Davenport – Aye
Eddie Foster – Aye
Wesley Zarskey – Aye
Motion carried

3. Consider and Act on Order Approving Engineer's Report and Bond Sale
A motion was made by Diane Felend and seconded by Eddie Foster to approve the Engineer's report and Bond Sale.

Donna Davenport – Aye
Diane Felend – Aye
Eddie Foster – Aye
Wesley Zarsky – Aye
Motion Carried

4. Consider and Act on Order Authorizing Application
A motion was made by Eddie Foster and seconded by Diane Felend to Approve the Order Authorizing Application.

Donna Davenport – Aye
Diane Felend – Aye
Eddie Foster – Aye
Wesley Zarsky – Aye
Motion Carried

- III. 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. SWTP East Site: Sludge Disposal
- c. Replace 6" Water Line with 12" Water Line on FM 2100 (Kennings to Church)
- d. Installation of Antenna and Software for Radio Meter Reading
- 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. Crosby Park Village Residential Development
- i. New Office Building
- j. Harris County Community Development Grants
- k. Request for Service and Annexations

Teague Harris presented his report
No further action needed

- IV. 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

V. Reconvene into regular session

N/A

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

N/A

VII. Adjourn


**A motion was made by Wesley Zarsky and seconded by Eddie Foster
to adjourn at 6:28 p.m.**

Motion carried unanimously.



Steve Schreiber, President

ATTEST: DLR



Wesley Zarsky, Secretary
DIANE FELAND