

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 a Regular meeting by teleconference open to the public on Tuesday, June 15th, 2021 at 5:30 p.m. at the District's Board room located at 103 W Wahl St., 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 minutes
- 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. Allen De Jonge – Discuss proposal regarding creating and maintaining a District website.
 - b. Discuss and approve the property and liability insurance proposal from TML/Harco.
 - c. Discuss arbitrage rebate calculations and take any necessary action.
- IV. Old Business
 - a. Ratify approval of audit report
- V. Tax Assessor/Collector's Report
- * VI. Attorney's Report
Consider and act on ordinance regarding Water and Sewer Rates and tap Fees and related notice,

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, 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 (Kennings 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. Pin Oak Lift Station Upgrade Evaluation
- h. Pecan Estates Residential Development, including internal Water, Sanitary Sewer, Storm Sewer, Stormwater Detention, and offsite Water and Sanitary Sewer Facilities
- i. Crosby Park Village Residential Development
- j. Harris County Community Development Grants
- k. Request for Service and Annexations

VIII. Office Manager's Report

IX. Utility Manager's Report

X. Treasurer's Report

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

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

Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P. O. Box 249
Crosby, Texas 77532

[DISTRICT SEAL]

