

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 2nd day of June, 2020, the Crosby Municipal Utility District held a regular meeting of the Board of Directors at the office of the District at 5507 Ave C, Crosby, Texas with the following members present:

Steve Schreiber – President (via teleconference)  
William Wilkinson– Vice President  
Wesley Zarsky – Treasurer (via teleconference)  
Eddie Foster – Secretary  
Donna Davenport – Asst. Secretary

**Visitors present:** Shari Sumner, Beth McCormack,

**Visitors present via teleconference:** Chris Wallace, Teague Harris, JoAnn Matthieson

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

**Prayer:** William Wilkinson opened the meeting with a prayer.

#### **I. New Business**

Joann Matthiesen informed the board of directors that KMCO has been bought by Altiva Oxide Chemicals, LLC and they will be paying the past due taxes in full.

#### **II. Engineers 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:

WHS Interests: The City Of Houston has granted consent for annexation on 4/15/20.  
No other news to report at this time.

**A Motion was made to approve the engineers report by William Wilkinson and seconded by Eddie Foster.**

**Motion carried.**

**III. 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

**IV. Reconvene into Regular Session**

N/A

V. Adjournment

**A Motion was made by Wesley Zarsky and seconded by Donna Davenport to adjourn at 5:40 pm.**

**Steve Schreiber responded with Aye.**


**William Wilkinson responded with Aye.**

**Eddie Foster responded with Aye.**

**Wesley Zarsky responded with Aye.**

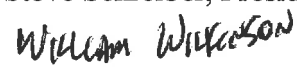
**Donna Davenport responded with Aye.**

ATTEST: SS

  
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Wesley Zarsky, Secretary



Steve Schreiber, President

  
V.P.