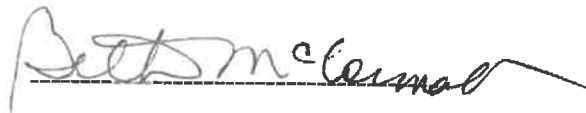


AGENDA

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 special meeting open to the public on, Tuesday, June 23, 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. Consideration of and potential action on a Resolution authorizing the exercise of the power of eminent domain to condemn easement rights for the construction and operation of a sanitary sewer pipeline across a 6.8988-acre tract of land in the Thomas Toby Survey, Abstract 791, Harris County, Texas.
- II. Approve Payment No. 5 to Bey Commercial Construction, Ltd
- III. Recess into Executive Session according to the Texas Government Code Section 551.074(a) regarding personnel matters
- IV. Reconvene into regular session
- V. Consider and take necessary action on the result of the Executive Session
- VI. Adjourn



After Posting Return To:

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

