

**THE STATE OF TEXAS  
COUNTY OF HARRIS**

On the 23rd day of June 2020, the Crosby Municipal Utility District called a special 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 Phone  
William Wilkinson- Vice President -Absent  
Eddie Foster- Secretary  
Donna Davenport- Treasurer  
Wesley Zarsky- Director

Visitors present: Beth McCormack, Debbie Roberts, Chris Wallace, JoAnn Matthiesen, VIA Phone.

Steve Schreiber called the meeting to order at 5:35pm.  
Eddie Foster opened the meeting with 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.

**Wesley Zarsky made a motion that the Board of Directors of the Crosby Municipal Utility District adopt the proposed Resolution and authorize the use of the power of eminent domain to acquire permanent and temporary construction easements for the construction and operation of a sanitary sewer pipeline across a 6.8988-acre tract in the Thomas Toby Survey, Abstract 791, Harris County, Texas, the easements being more particularly described in the resolution and the attachment thereto.**

**Eddie Foster Seconded the motion.**

**Donna Davenport – Aye**

**Wesley Zarsky-Aye**

**Eddie Foster-Aye**

**Steve Schreiber-Aye**

**Motion Carried**

- II. Approve Payment No. 5 to Bey Commercial Construction, Ltd in the amount of \$88,821.96.

**Eddie Foster made a motion to approve the Payment No.5 To Bey Commercial Construction, Ltd in the amount of \$88,821.96.**

**Wesley Zarsky Seconded the motion.**

**Donna Davenport – Aye**

**Wesley Zarsky-Aye**

**Eddie Foster-Aye**

**Steve Schreiber-Aye**

**Motion Carried**

III. Recess into Executive Session according to the Texas Government Code Section 551.072. Deliberation regarding Real Property

IV. Reconvene into regular session

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

VI. Adjourn

**A motion was made by Wesley Zarsky and seconded by Donna Davenport at 5:40 p.m. to adjourn.**

**Eddie Foster Seconded the motion.**

**Donna Davenport – Aye**

**Wesley Zarsky-Aye**

**Eddie Foster-Aye**

**Steve Schreiber-Aye**

**Motion Carried**

  
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Steve Schreiber, President

ATTEST: DR

  
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Eddie Foster, Secretary