

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 7th day of July, 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
William Wilkinson– Vice President- Absent
Donna Davenport- Treasurer
Eddie Foster – Secretary
Wesley Zarsky- Director- Absent

Visitors present: Shari Sumner, Beth McCormack, Chris Wallace

Visitors present via teleconference: Teague Harris, JoAnn Matthieson

Meeting was called to order at 5:53 p.m. by Steve Schreiber.

Prayer: Steve Schreiber opened the meeting with a prayer.

I. Approve filing with TCEQ of District information report.

A motion was made to approve the reporting of new info to TCEQ by Eddie Foster and seconded by Donna Davenport.
Motion carried unanimously.

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:

Engineer made the following requests:

Request for Payment to Bey Construction of pay application No.7 in the amount of \$42,222.67.

A Motion to approve payment of \$42,222.67 to Bey was made by Eddie Foster and seconded by Donna Davenport.
Motion carried unanimously.

Request for Board approval of Change Order No. 3 in the amount of \$1,560.69 for the fabrication and installation of the rear door landing and stair handrails.

A motion was made by Eddie Foster and seconded by Donna Davenport to approve Change Order No.3.
Motion carried unanimously.

Request for Board approval of AAA Awnings proposal to fabricate and install a metal canopy over the front door and over the rear door with trim in the amount of \$6,170.25.

A motion was made to approve AAA awnings proposal by Eddie Foster and seconded by Donna Davenport.

Motion carried unanimously.

Request for payment to JTR Contractors of Pay Application No. 6 in the amount of \$142,801.11.

A motion was made by Eddie Foster and seconded by Donna Davenport for payment of Pay Application No.6.

Motion carried unanimously.

6. Future Water Treatment Plant Sludge Treatment and Disposal

**(1) Relocating the sludge holding/dewatering basins to the expansion tract across the SJRA canal and then spread the sludge over a portion of the 7.4 acres, or
(2) Spraying the sludge on the expansion fields like the City Of Livingston does. These methods will require lab tests of the sludge and soil where the sludge will be placed.**

Request for Board authorization to perform required lab tests. Anticipated lab testing costs will be approximately \$2,200.

A motion to perform required lab testing was made by Eddie Foster and seconded by Donna Davenport.

Motion carried unanimously.

Request of payment to Texas Pride Utilities of Pay Application No. 4 in the amount of \$137,194.74.

A motion was made for payment to Texas Pride of Pay Application No. 4 by Eddie Foster and seconded by Donna Davenport.

Motion carried unanimously.

Recommend Board approval of requesting a deposit and preparation of an annexation feasibility study for the 2.64 acres owned by Mr. Singh for his proposed RV Park. (Attorney suggests \$15,000 deposit).

A motion was made by Eddie Foster and seconded by Donna Davenport to request a \$15,000 deposit for annexation.

Motion carried unanimously.

A Motion was made to approve the engineers report by Eddie Foster and seconded by Donna Davenport.

Motion carried unanimously.

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

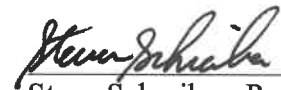
IV. Reconvene into Regular Session

N/A

V. Adjournment

A Motion was made by Eddie Foster and seconded by Donna Davenport to adjourn at 6:20 pm.

Motion carried unanimously.



Steve Schreiber, President

ATTEST: S.S.