

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 4th of August, 2020, the Crosby Municipal Utility District called an operation and planning 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

Visitors present: Beth McCormack, Kristie Wenzrel,  
Visitors present via teleconference: Teague Harris, JoAnn Matthiesen, Dawn Muth

Called to order at 5:30 p.m. by Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

- I. Review Engineer's questionnaires
- II. Approve Resolution Designating Type of District and Defined Area for Tax Purposes
- III. Discuss Tax Rate and Authorize Tax Assessor to Publish Notice of same  
A motion was made by Wesley Wilkinson and seconded by Donna Davenport to approve the Tax Assessor to Publish Notice of same.  
Motion carried unanimously.
- IV. 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 approval for Change Order No. 2 in the total amount of \$24,893.00.**

A motion was made by Donna Davenport and seconded by Eddie Foster to approve Change Order No. 2 in the amount of \$24,893.00.

Motion carried unanimously.

- V. Recess into Executive Session according to the Texas Government Code Section 551.074 (a) regarding personnel matters and/or Section 551.071 consultation Consider and take necessary action on the result of the Executive Session with attorney pending or contemplated litigation.

N/A

VI. Reconvene into regular session

N/A

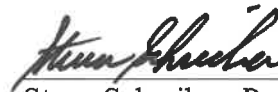
VII. Consider and take necessary action on the result of the Executive Session

N/A

VIII. Adjourn

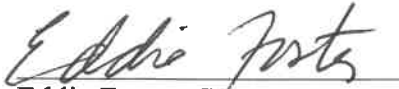
**A motion was made by Wesley Zarsky and seconded by Eddie Foster to adjourn at 5:50 p.m.**

**Motion carried.**



Steve Schreiber, President

ATTEST: KW



Eddie Foster, Secretary