

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 3rd day of August, 2021 the Crosby Municipal Utility District called an operation and planning meeting of the Board of Directors at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

Steve Schreiber-	President	Present
Eddie Foster-	Vice President	Present
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Teague Harris,
Visitors present by teleconference: JoAnn Matthiesen

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

Steve Schreiber opened the meeting with a prayer.

I. Old Business

a. Consider and act on Website Design & Maintenance Services

A motion was made by Donna Davenport and seconded by Eddie Foster to approve The Texas Network to maintain & design the CMUD website.

Motion Carried

Steve Schreiber- "Aye"

Donna Davenport- "Aye"

Diane Feland- "Aye"

Eddie Foster- "Aye"

Wesley Zarsky- "Aye"

II. New Business

N/A

III. Engineer's Report

Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, approve easements, authorize advertisements for bids, review bids and approve award of contract, approve and pay estimates, time extensions, and change orders and final acceptance, as appropriate for the following:

a. Harris County Community Development Grants

b. TCEQ Bond Application No 8 Series 2021

c. Rate Order Plumbing Code Matters

d. SWTP Expansion

e. Replace 6" Water Line with 12" Water Line on FM 2100 (Kennings to Church)

f. SWTP East Site Sludge Disposal Relocation

g. 12" Water line loop to Pecan Estates

- h. Phase 4 Sanitary Sewer Rehab**
- i. Future Lift Station and force main to serve US 90 AND Krenek**
- j. Pin Oak Lift Station Upgrade**
- k. Pecan Estates Force Main and Gravity Sewer Phase 2**
- l. Crosby Park Village Residential Development**
- m. Request For Service Commitments, Plan Reviews and Annexations**

Teague Harris went over his report and included Joann Matthiesen's revised Rate Order.

A Motion was made by Wesley Zarsky and Seconded by Donna Davenport to approve the Engineer's report and approve the Rate Order Revision that will include a rate change for the next billing cycle (Sept.).

Motion Carried

- Steve Schreiber- "Aye"
- Donna Davenport- "Aye"
- Diane Feland- "Aye"
- Eddie Foster- "Aye"
- Wesley Zarsky- "Aye"

IV. 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

V. Reconvene into regular session

N/A

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

N/A

VII. Adjournment

A motion was made by Wesley Zarsky and seconded by Donna Davenport to adjourn at 5:57p.m.

Motion carried.

- Steve Schreiber- "Aye"
- Donna Davenport- "Aye"
- Diane Feland- "Aye"
- Eddie Foster- "Aye"
- Wesley Zarsky- "Aye"


 Steve Schreiber, President

ATTEST: S.S.


 Eddie Foster, Vice President