

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 an operations and planning meeting open to the public on, Tuesday January 5, 2021 at 5:30 p.m. at the District's Boardroom located at 103 West Wahl St, 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. Engineer
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:
 - a. Surface Water Treatment Plant Expansion
 - b. Replace 6" Water Line with 12" Water Line in FM 2100 (Kenning to Church)
 - c. Phase 4 Sanitary Sewer Rehabilitation
 - d. Future Lift Station and Force Main to serve US 90 and Krenek
 - e. Pecan Estates Lift Station and Force Main
 - f. New Office Building
 - g. Harris County Community Development Grants
 - h. Request for Service and Annexations
 - i. Crosby Park Village Residential Development
 - j. Agreement with Crosby ISD for Use Sanitary Sewer and Use of Communication Tower for Auto-Read Meters
 - k. Agreements with Aqua Metric and Sensus

- II. Utility Manager Report
 - a. Discuss Crosby Park Village tap fees and take any necessary action

- 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 contemplate litigation
- IV. Reconvene into regular session
- V. Consider and take necessary action on the result of the Executive Session
- VI. Adjourn.



Beth McCormack, Office Manager

AFTER POSTING RETURN TO:

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

