

## AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.045 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold a regular meeting open to the public on Tuesday, October 19, 2021 at 5:30 p.m. at the District's Board room located at 103 West Wahl St, Crosby, Texas, within the boundaries of the District, at which time the Board will consider the following items:

Call to Order

Prayer

- I. Approve minutes
  
- II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
  
- III. New Business
  - a. Review Employee Health Insurance Renewal for 2022
  - b. Discuss and act on a date for the budget workshop and committee.
  
- IV. Old Business
  - a. Discuss policy regarding employee raises and take any necessary action.
  
- V. Tax Assessor/Collector's Report

VI. Attorney's Report

- a. Consider and act on Escrow Agreement regarding redemption of certain Series 2011 Bonds, authorization of letter of instruction to paying agent and related matters concerning redemption.
- b. Public hearing to consider tax rate, and take any necessary action;
- c. Consider and act on Order Setting Debt Service Tax Rate for District and Order Setting Maintenance Tax Rate for Defined Area 1, and take any necessary action;
- d. Consider and act on Notices to Sellers and Purchasers of Real Property for District and for Defined Area 1, and take any necessary action;

VII. Engineer's 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:

- a. Harris County Community Development Grants
- b. TCEQ Bond Application No 8 Series 2021
- c. Rate Order Plumbing Code Matters
- d. Surface Water Treatment Plant Expansion
- e. SWTP East Site: Sludge Disposal Relocation
- f. Replace 6" Water Line with 12" Water Line in FM 2100 (Kennings to Church)
- g. 12" Water Line Loop to Pecan Estates
- h. Phase 4 Sanitary Sewer Rehabilitation
- 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. Developments in the District
- m. Request for Service Commitments, Plan Reviews and Annexations

VIII. Office Manager's Report

IX. Utility Manager's Report

X. Treasurer's Report

- a. Approve Financial statements
- b. Approve customer write offs.
- c. Approve quarterly investment reports.

XI. Recess into Executive Session according to the Texas Government Code Section 551.074(a) regarding personnel Matters, Section 551.071 consultation with attorney regarding pending or contemplated litigation and 551.076 regarding security.

XII. Reconvene into Regular Session

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

XIV. Adjournment



Beth McCormack, Office Manager

AFTER POSTING RETURN TO:

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



[DISTRICT SEAL]

CERTIFICATE OF POSTING

THE STATE OF TEXAS

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§  
§

COUNTY OF HARRIS

I Sharri Sumner do hereby certify that on the 13<sup>th</sup> day of October 2021, I posted a copy of the attached Notice of Meeting of the Board of Directors of CROSBY MUNICIPAL UTILITY DISTRICT of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED this 13<sup>th</sup> day of October 2021.

Beth McCormack

Attachment