

## AGENDA

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

NOTICE IS HEREBY GIVEN *IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE*, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold an operation and planning meeting open to the public on, Tuesday October 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, at which time the Board will consider the following items:

Call to order.

Prayer.

- I. Old Business
- II. New Business
  - a. Discuss certified value and amended tax rate, authorize notice, and set date for public hearing regarding the 2021 tax rate, and take any necessary action.
  - b. Discuss policy regarding employee raises and take any necessary action.
- III. 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. 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. Tx DOT FM 2100 Relocation of 12" Sanitary Sewer line North of Hare RD.
- k. Lift Station Upgrades
- l. Pecan Estates Force Main and Gravity Sewer, Phase 2
- m. WWTP Notice Of Intent and Stormwater General Permit
- n. Developments in the District
- o. Requests for Service Commitments, Plan Reviews and Annexations

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

V. Reconvene into regular session

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

VII. Adjourn.



Beth McCormack, Office Manager

**AFTER POSTING RETURN TO:**

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

