

AMENDED 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, September 21, 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.

IV. Old Business

a. Discuss certified value and tax rate, authorize notice, and set date for public hearing regarding the 2021 Tax Rate, and take any necessary action.

b. Discuss bond application number 8 and take any necessary action.

V. Tax Assessor/Collector's Report

a. Consider tax assessor website hosting and take any necessary action.

VI. Attorney's Report

- a. Consider and act on Annexation Agreement with Harbajan Singh
- b. Consider and act on Resolution designating Voting Representative for AWBD Bylaws election
- c. 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.

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]

