

## 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 an operation and planning meeting open to the public on, Tuesday September 7, 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
  - a. Bryan Smith, with Castlerock Communities would like to present a report to the Board on the progress of Pecan Estates.
  - b. Consider and act on Ethics and Travel Policy
  
- II. New Business
  - a. Discuss tax rate and take any necessary action
  - b. Consider Type of District for Tax Rate Setting Purposes, 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. 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
- 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.
- IV. Reconvene into regular session
- V. Consider and take necessary action on the result of the Executive Session
- VI. Adjourn.

*Beth McCormack*

Beth McCormack, Office Manager

**AFTER POSTING RETURN TO:**

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



CERTIFICATE OF POSTING

THE STATE OF TEXAS

COUNTY OF HARRIS

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I Beth McCormack do hereby certify that on the 1st day of Sept. 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 1st day of Sept. 2021.

Beth McCormack

Attachment