

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 5th day of October, 2021, the Crosby Municipal Utility District called an operation and planning meeting of the Board of Directors at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

Steve Schreiber - President
Eddie Foster - Vice President
Donna Davenport - Treasurer
Wesley Zarsky - Secretary
Diane Feland - Assist Secretary

Visitors present: Beth McCormack, Debbie Roberts, JoAnn Matthiesen, Chris Wallace, Teague Harris, Dawn Muth, Joe Morrow (via phone), Cherie Zarsky- Realtor

Called to order at 5:30 p.m. Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

Old Business

N/A

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 necessary action.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to publish the 2021 tax rate of \$.45247.

Motion Carried Unanimously.

b. Discuss policy regarding employee raises and take any necessary action.

Topic was tabled until next meeting

III. 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 on 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. TXDOT 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

Teague Harris presented his report

A. Surface Water Treatment Plant Expansion (JTR Constructors, Inc 3,117,338)

IDS recommends that the Board President authorize up to \$20,000 to extend 480 volt power conduit and wires from the control building to a distribution panel near Clarifier No. 1 but believes it will be below that amount.

A Motion was made by Wesley Zarsky and Seconded by Eddie Foster for the President, Steve Schreiber to authorize up to \$20,000 for to extend 480 volt power conduit and wires from the control building to a distribution panel near Clarifier No. 1.

Motion carried Unanimously.

B. WWTP Stormwater Permit Renewal Notice of Intent and Updated SWPPP

IDS request the Board's authorization for the President to execute the NOI and updated SWPPP forms as required by TCEQ.

A Motion was made by Wesley Zarsky and Seconded by Eddie Foster to Authorize the President to execute the NOI and Updated SWPPP forms as required by TCEQ.

Motion carried Unanimously.

C. 15.1 Acre Tract-Inquiry Regarding Multi-Family Capacity

Discuss the possibility of Crosby MUD approaching Newport MUD for an agreement for interim water supply to serve the 15.1 acre tract. This agreement would be between the two MUD districts. A separate agreement regarding the service and cost sharing would be worked out with the buyer of the tract.

JoAnn Matthiesen stated that Wesley Zarsky has agreed to abstain from discussion and Voting in this matter due to a conflict of interest as the realtor, Cherie Zarsky is his sister.

Teague Harris discussed his findings on getting lines on FM 2100 to the 15.1 acre tract. Teague Harris stated the interim water supply from Newport would only last until Crosby MUD works out the arrangements to get water to this property. We would pay Newport for the water and bill the customer water and water taxes.

IDS recommends the Development Committee contact Newport MUD to discuss options.

A Motion was made by Eddie Foster and Seconded by Diane Feland that the Development committee contact Newport MUD to discuss options for providing interim water supply.

Motion Carried Unanimously with Wesley Zarsky Abstaining.

IV. Recess into Executive Session according to the Texas Government Code Section 551.074 (a) regarding personnel matters and/or Section 551.071 consultation Consider and take necessary action on the result of the Executive Session with attorney pending or contemplated litigation.

N/A

V. Reconvene into regular session

N/A

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

N/A

VII. Adjourn

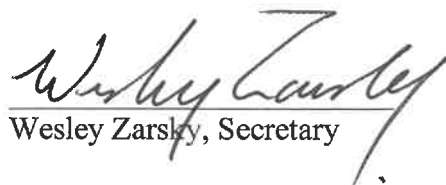
A motion was made by Wesley Zarsky and seconded by Eddie Foster to adjourn at 6:00 p.m.

Motion carried unanimously.



Steve Schreiber, President

ATTEST: DLR



Wesley Zarsky, Secretary