

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 7th of December, 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 - Assistant Secretary

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, Teague Harris, JoAnn Matthiesen and Bernard Beale.

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

Steve Schreiber opened the meeting with a prayer.

I. Old Business

N/A

II. New Business

Bernard Beale with Max Capital spoke to the board about the development of an apartment complex with possible senior living section.

They estimate between 250 to 270 units.

Teague Harris has informed Bernard Beale and Max Capital of the issues in getting the water service to this property. They are also aware of having to get water line easements for the pipe extension.

a. Discuss agreements with Ashton Woods regarding annexation, election and defined area creation.

Jo Morrow spoke to the board regarding the bond for Ashton Woods and went over the handout with the board. Starlight Homes estimates 852-900 lots.

A motion was made by Donna Davenport and seconded by Diane Feland to require a 45 ft lot minimum on the Ashton Woods property.

Motion carried

A motion was made by Eddie Foster and seconded by Donna Davenport to approve the annexation agreement for Ashton Woods.

Motion carried.

III. Engineer

Engineer made the following requests:

Request for approval for payment to JTR Constructors Inc. of Pay Application No. 20 and Final in the amount of \$357,398.45.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the payment to JTR Constructors Inc. of Pay Application No.20 and final in the amount of \$357,398.45. A copy of the check and associated documents will be submitted HCCSD before December 31st, 2021.

Motion carried.

Request for approval of payment to Underground Construction Services of Pay Application No. 3 in the amount of \$97,537.59.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the payment to Underground Construction Services of Pay Application No. 3 in the amount of \$97,537.59.

Motion carried.

Request for approval of payment to Texas Pride Utilities of Pay Application No. 5 in the amount of \$90,514.69.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the payment to Texas Pride Utilities of Pay Application No. 5 in the amount of \$90,514.60.

Motion carried.

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

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

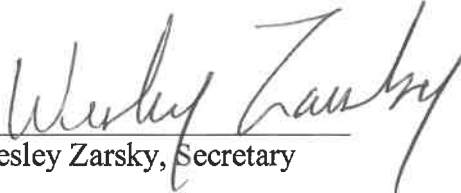
VII. Adjourn

A motion was made by Donna Davenport and seconded by Diane Feland at 7:23 p.m. to adjourn.



Steve Schreiber, President

ATTEST: KW



Wesley Zarsky, Secretary