

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 January 4, 2022 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. Approve minutes

II. New Business

a. Consider and Act on Resolution to HCAD to obtain an estimate of value for Defined Area No. 1 and total Crosby MUD district as of January 1, 2022.

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 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
 - p. Agreement regarding 15.1- acre tract Water Line Extension
 - q. Annexation Feasibility Report for 276.5 acre Ashton Wood Tract including Defined Area creation for developer reimbursement, extension of offsite water and sanitary sewer lines, and offsite drainage channel outfall.
- 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, Office Manager

AFTER POSTING RETURN TO:

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