

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 16th day of November, 2021, the Crosby Municipal Utility District held a meeting of the Board of Directors at the office of the District at 103 W. Wahl St., Crosby, Texas with the following members present:

Steve Schreiber – President
Eddie Foster – Vice President
Donna Davenport – Treasurer
Wesley Zarsky – Secretary
Diane Feland – Asst. Secretary

Visitors: Chris Wallace, Beth McCormack, Debbie Roberts, Teague Harris, Dawn Muth.

Visitor Via Phone: JoAnn Matthiesen, Attorney

Meeting was called to order at 5:30 p.m. by Steve Schreiber.

Prayer

Steve Schreiber opened the meeting with a prayer.

I. Approve Minutes

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the minutes.

Diane Feland– Aye

Donna Davenport– Aye

Wesley Zarsky– Aye

Eddie Foster- Aye

Motion Carried Unanimously.

II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.

N/A

III. New Business

N/A

IV. Old Business

N/A

V. Tax Assessor/Collector's Report

Dawn Muth went over the report.

VI. Attorney's Report

a. Consider and act on vote for HCAD Representative

JoAnn Matthiesen read off names of each candidate for HCAD Representative and explained that the district was allowed to vote for one person, but was not required to vote at all. The board decided to vote for Candidate Erin Corken.

b. Consider and act on contract between the District and 7 c Equity, LLC. 15.1 Acre Tract.

JoAnn Matthiesen explained the details of the contract.

Wesley Zarsky abstained from any discussion in this matter.

A Motion was made by Donna Davenport and was seconded by Diane Feland to sign the contract.

Diane Feland– Aye

Donna Davenport– Aye

Wesley Zarsky– abstained

Eddie Foster- Aye

Motion Carried Unanimously.

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 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
- n. Agreement Regarding 15.1 Acre Tract
- o. Future Lift Station and Force Main to serve US 90 and Krenek.

Teague Harris went over his report and recommended the Board's approval on the following items:

1. Harris County Community Development Services (HCCSD) Grants Program
 - a. Recommends the Board authorize the Execution of the grant increase agreement.
A motion was made by Wesley Zarsky and seconded by Eddie Foster to authorize the Execution of the grant increase agreement.
Diane Feland– Aye
Donna Davenport– Aye
Wesley Zarsky– Aye
Eddie Foster- Aye
Motion Carried Unanimously.

2. Surface Water Treatment Plant Expansion (JTR Constructors, Inc \$3,117,338
 - a. Recommends payment to JTR Constructors, Inc. for Pay Application No. 19 in the amount of \$51,651.86.
A Motion was made by Wesley Zarsky and Seconded by Eddie Foster to pay JTR Constructors, Inc for Pay Application No 19 in the amount of \$51,651,86.
Eddie Foster – Aye
Wesley Zarsky – Aye
Diane Feland – Aye
Donna Davenport - Aye
Motion Carried Unanimously.

3. FM 2100 12” Water Line Replacement – Kennings to Curve by UCS (\$936,700, PY Grant)
 - a. Recommends payment to Underground Construction Solutions (UCS) for Pay application No. 2 in the amount of \$247,993.56
A Motion was made by Wesley Zarsky and Seconded by Eddie Foster to pay Underground Construction Solutions for Pay Application No. 2 in the amount of \$247,993.56.
Eddie Foster – Aye
Wesley Zarsky – Aye
Diane Feland – Aye
Donna Davenport - Aye
Motion Carried Unanimously.

4. Crosby Dayton Lift Station
 - a. EFS provided a price proposal to replace the two lift station pumps with rails and replace the flexible discharge piping with rigid piping for a total amount of \$18,550. IDS recommends the Board authorize EFS to proceed with this work.
A Motion was made by Wesley Zarsky and Seconded by Eddie Foster to authorize EFS to proceed with replacing the two lift station pumps

with rails and replacing the flexible discharge piping with rigid piping at a total amount of \$18,550.

Eddie Foster – Aye

Wesley Zarsky – Aye

Diane Feland – Aye

Donna Davenport - Aye

Motion Carried Unanimously.

5. Rakesh Bansal, 7 C Equity: 15.1 Acre Tract, Apartment and Retail Development

- a. See Notes Under Attorney's Report

VIII. Office Manager's Report

Beth McCormack reported that the new website was up and running.

IX. Utility Manager's Report

Chris Wallace reported Lee McCune and Rich Amador received their C Surface Water License.

X. Treasurer's Report

- a. Approve customer write offs

3 Accounts were tabled for a later date

A Motion was made to by Wesley Zarsky and seconded By Diane Feland to write off the remaining outstanding accounts.

Eddie Foster – Aye

Wesley Zarsky – Aye

Diane Feland – Aye

Donna Davenport - Aye

Motion Carried Unanimously.

- b. Approve Quarterly Investment Reports

N/A

- c. Approval Financial Statements

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the Financial Statements.

Eddie Foster – Aye

Wesley Zarsky – Aye

Diane Feland – Aye

Donna Davenport - Aye

Motion Carried Unanimously.

XI. Recess into Executive Session according to the Texas Government Code Section 551.074(a) regarding personnel matters and/or Section 551.071 Consultation with attorney pending or contemplated litigation

N/A

XII. Reconvene into Regular Session

N/A

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

N/A

XIV. Adjournment

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 6:26 p.m.

Eddie Foster – Aye

Wesley Zarsky – Aye

Diane Feland – Aye

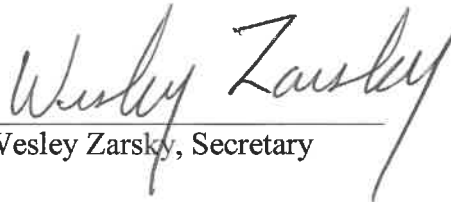
Donna Davenport - Aye

Motion Carried Unanimously.



Steve Schreiber, President

ATTEST: DR



Wesley Zarsky, Secretary