

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 a special meeting open to the public on Thursday, January 20, 2022 at 5:30 p.m. at the District's Board room 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. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
 - a. Kathy Stasney – regarding billing issues and sewer problems

- III. New Business
 - a. Consider and Act on Order Calling Maintenance Tax Election for the District and related Notice of Election.

- IV. Old Business
 - a. Discuss Utility Development Agreement and Development Financing and Election Agreement with Starlight Homes and take any necessary action.

- V. Tax Assessor/Collector's Report

VI. Attorney's Report

- a. Review bids and award sale of Series 2022 Bonds;
- b. Approve and adopt Bond Order for Series 2022 Bonds;
- c. Approve and execute Federal Tax Certificate and authorize attorneys and Attorney General to date same;
- d. Approve and execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorney to date same;
- e. Adopt General Certificate and related certificates in regard to bond issue;
- f. Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement;
- g. Authorize attorneys to finalize the transcript at proceedings for the Series 2022 Bonds and obtain approval of the Attorney General and registration by Comptroller of Series 2022 Bond;
- h. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts;
- i. Authorize District representative to sign and special tax counsel and financial advisor to complete, and file Form 8038-G;
- j. Approve agreement with DTC regarding book entry bonds;
- k. Approve agreement with special tax counsel related to sale of Series 2022 Bonds; and
- l. Authorize all actions necessary for the issuance of the Series 2022 Bonds

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 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 Upgrade
- 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. Request 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.

VIII. Office Manager's Report

IX. Utility Manager's Report

X. Treasurer's Report

- a. Approve Financial statements
- b. Approve customer write offs.
- c. Approve quarterly investment reports.

- XI. Recess into Executive Session according to the Texas Government Code Section 551.074(a) regarding personnel Matters, Section 551.071 consultation with attorney regarding pending or contemplated litigation and 551.076 regarding security.

XII. Reconvene into Regular Session

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

XIV. Adjournment


Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P. O. Box 249
Crosby, Texas 77532

