

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 1st of February, 2022, 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 - absent
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

Called to order at 5:30 p.m. Eddie Foster.

Eddie Foster opened the meeting with a prayer.

I. Engineer

Engineer made the following request:

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve JoAnn Mattiesen to prepare and send a letter to Lindy Murff and Chad Vincent advising them of the \$15,000 deposit and the annexation process for the 7 acre tract located at the northwest corner of Runneburg and Bohemian Hall Road.

Motion carried.

II. 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 regarding pending or contemplate litigation and 551.076 regarding security.

N/A

III. Reconvene into regular session

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

V. Adjourn

A motion was made by Donna Davenport and seconded by Wesley Zarsky at 5:49 p.m. to adjourn.

Eddie Foster
Eddie Foster, Vice President

ATTEST: KW

Wesley Zarsky
Wesley Zarsky, Secretary