

AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.045 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold a regular meeting open to the public on Tuesday, February 15th, 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.

III. New Business

a. Approve resolution authorizing opening new account with Texpool for the Crosby Municipal Utility District Unlimited 2022 Tax Bond Series Account

IV. Old Business

V. Tax Assessor/Collector's Report

a. Discuss and take necessary action on the 2022 exemptions for Crosby MUD and Defined Area 1

VI. Attorney's Report

a. Accept temporary drainage easements to drain Section 3 of Pecan Estates

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 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.

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. Consider and act on employee evaluations

- XII. 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

[DISTRICT SEAL]

