

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 4th of January, 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
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. Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

I. Approve minutes

A motion was made to approve minutes by Wesley Zarsky and seconded by Eddie Foster.

Motion carried.

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.

A motion was made by Eddie Foster and seconded by Wesley Zarsky to act on the Resolution to HCAD to obtain an estimate of Value for Defined Area No. 1 and total Crosby MUD district as of January 1, 2022.

Motion carried.

III. Engineer

Engineer made the following requests:

A motion was made by Eddie Foster and seconded by Wesley Zarsky to approve Engineer's request to submit the prepared proposal to Alivia as presented.

Motion carried.

IV. Recess into Executive Session according to the Texas Government Code Section 551.074 (a) regarding personnel matters and/or Section 551.071 consultation

Consider and take necessary action on the result of the Executive Session with attorney pending or contemplated litigation.

N/A

V. Reconvene into regular session

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

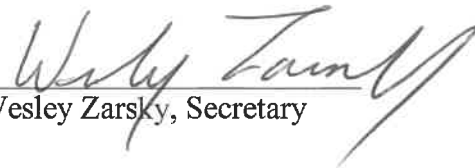
VII. Adjourn

A motion was made by Eddie Foster and seconded by Wesley Zarsky at 6:10 p.m. to adjourn.



Steve Schreiber, President

ATTEST: KW



Wesley Zarsky, Secretary