

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 1st of March, 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 – Asst. Secretary- Absent

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, Teague Harris, JoAnn Matthiesen

Called to order at 5:30 p.m. by Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

- I. Engineer  
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. Rate Order Plumbing Code Matters
  - c. Surface Water Treatment Plant Expansion including Contract Time Study
  - d. SWTP East Site: Sludge Disposal Relocation
  - e. FM 2100 12” Water Line Replace Kennings to Curve
  - f. 12” Water Line Loop to Pecan Estates
  - g. 12” and 8” Water Line from Live Oak to Max Capital 15.1 Acre
  - h. Phase 4 Sanitary Sewer Rehabilitation
  - i. Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS
  - j. Future Force Main in CenterPoint Corridor to serve US 90 and Krenek Area
  - k. Tx Dot FM 2100 Relocation of 12” Sanitary Sewer north of Hare Rd
  - l. Pecan Estates Force Main and Gravity Sewer
  - m. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
  - n. Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Area

**A motion was made by Wesley Zarsky and seconded by Eddie Foster for the approval of a letter from the District confirming completion of the 12 inch water line by March 31, 2022.**

**Motion carried.**

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve HCCSD's request for the preparation of the final Change Order No.5 to remove any unused items from the contract.**

**Motion carried.**

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the payment to Underground Construction Solutions of Pay Application No. 5 in the amount of \$34,363.75.**

**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

VI. Reconvene into regular session

N/A

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

N/A

VIII. Adjourn

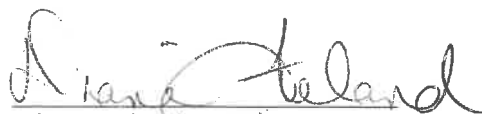
**A motion was made by Wesley Zarsky and seconded by Eddie Foster to adjourn at 6:25 p.m.**

**Motion carried.**



Steve Schreiber, President

ATTEST: KW



Diane Feland, Assistant Secretary