

## 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 regular meeting open to the public on Tuesday, March 15, 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.
  
- III. New Business
  - a.
  
- IV. Old Business
  - a.
  
- V. Tax Assessor/Collector's Report
  
- VI. Attorney's Report
  - a. Consider and Act on Application to join the Crosby Huffman Chamber of Commerce
  - b. Review bullet points regarding maintenance tax election and take any necessary action

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. 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
- o. Defined Area 1 Bond Issue No. 1

VIII. Office Manager's Report

- a. Approve interlocal agreement with Harris Galveston Subsidence District Water Wise program

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

[DISTRICT SEAL]