AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold a special meeting open to the public on Tuesday, March 29, 2022 at 5:30 p.m. 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. Review final pay application for 12" water line from Kennings to curve and take any necessary action.
- II. Discuss easement from FM 2100 to South East corner of Pecan Estate and take any necessary action.
- III. Recess into Executive Session according to the Texas Government Code Section 551.074(a) regarding personnel matters and Section 551.071 consultation with attorney regarding pending or contemplate litigation and 551.076 regarding security.
- IV. Reconvene into regular session
- V. Consider and take necessary action on the result of the Executive Session

300 MCCormaco

VI. Adjourn

After Posting Return To:

Crosby Municipal Utility District P.O. Box 249 Crosby, TX 77532