

## 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, April 19, 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

IV. Old Business

V. Tax Assessor/Collector's Report

VI. Attorney's Report

- a. Consider and act on Utility Development Agreement and Waiver of Special Appraisal with Pecan Estates.
- b. Consider and act on Petition to City of Houston requesting consent to annex Harbhajan Singh tract
- c. Approve Order annexing Starlight Homes tract.
- d. Consider and Act on Advance Funding Agreement with TxDOT for the Relocation of the 12-inch Sanitary Sewer Line north of Hare Road.

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 Contact Time Study
- d. SWTP East Site: Sludge Disposal Relocation
- e. FM 2100 12" Water Line Replace from 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 and 5 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. TxDot FM 2100 Relocation of 12" Sanitary Sewer north of Hare Rd
- l. Pecan Estates Force Main and Gravity Sewer Phase 2
- m. In-District and Defined Area Developments Status including Requests for Service Commitments and Site Plan Reviews
- n. Out of District Requests for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Areas
- o. Defined Area 1 Bond Issue No. 1

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. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding real property, Section 551.071 of the Texas Government Code for the consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security.

XII. Reconvene into Regular Session

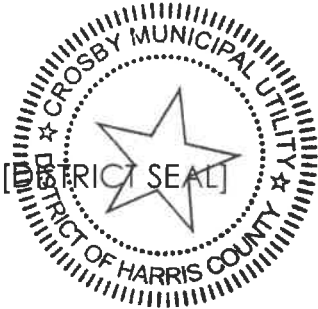
XIII. Consider and take necessary action on the result of the Executive Session.

XIV. Adjournment

Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074 and 551.076 the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.



Beth McCormack, Office Manager



AFTER POSTING RETURN TO:  
Crosby Municipal Utility District  
P. O. Box 249  
Crosby, Texas 77532