

## 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 an operation and planning meeting open to the public on, Tuesday April 5, 2022 at 5:30 p.m. at the District's Boardroom 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

1. New Business

- a. Discuss and take any necessary action regarding actuarial services

2. 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 Tract
- 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

- II. 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.
- III. Reconvene into regular session
- IV. Consider and take necessary action on the result of the Executive Session
- V. Adjourn



Beth McCormack, Office Manager

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

