

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 5th day of April, 2022, at 5:30pm 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	Present
Eddie Foster-	Vice President	Present
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Teague Harris, Joann Matthiesen, Roy Ward, Chuck Murray

Visitors present by teleconference: Brian Tolden with McCall Gibson

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

Chris Wallace opened the meeting with a prayer.

I. New Business

a. Discuss and take any necessary action regarding actuarial services

Brian Tolden with McCall Gibson called in to meeting to answer questions about the Other Post Employment Benefits.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the actuarial fees of \$1,200.00 for this year for McCall Gibson.

Motion Carried

Steve Schreiber- "Aye"

Donna Davenport- "Aye"

Diane Feland- "Aye"

Eddie Foster- "Aye"

Wesley Zarsky- "Aye"

II. Engineer's Report

Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, approve easements, authorize advertisements for bids, review bids and approve award of contract, approve and pay estimates, time extensions, and change orders and final acceptance, as appropriate for the following:

a. Harris County Community Development Grants

b. Rate Oder 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 Replacement 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 Creations of Defined Area**

Teague Harris went over his report and discussed alternative alignment for the 12” water line that involves land/lot owner, Susan Michalsky, regarding the dedication of a 20’ wide water line easement.

A motion was made by Eddie Foster and seconded by Diane Feland to appoint Wesley Zarsky to speak with Susan Michalsky about the sale of 15’ easement for the amount of \$3,400-\$5,000.

Motion Carried

- Steve Schreiber- “Aye”
- Donna Davenport- “Aye”
- Diane Feland- “Aye”
- Eddie Foster- “Aye”
- Wesley Zarsky- “Aye”

Attorney, Joann Matthiesen asked Board Approval for an hourly wage of \$14.00 for the Election Judge, Tami Stump for the upcoming election.

A motion was made to approve the \$14 hourly wage to Tami Stump-Election Judge by Wesley Zarsky and seconded by Eddie Foster.

Motion Carried

- Steve Schreiber- “Aye”
- Donna Davenport- “Aye”
- Diane Feland- “Aye”
- Eddie Foster- “Aye”
- Wesley Zarsky- “Aye”

Chuck Murray asked to speak to the board regarding the upcoming election. He voiced concerns from community about lack of public information on upcoming election.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to create more notices, and to create & hang door tags on every door through out district.

Motion Carried

- Steve Schreiber- “Aye”
- Donna Davenport- “Aye”
- Diane Feland- “Aye”
- Eddie Foster- “Aye”
- Wesley Zarsky- “Aye”

- III. 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.

N/A

IV. Reconvene into regular session

N/A

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

N/A

VI. Adjournment

A motion was made by Wesley Zarsky and seconded by Eddie Foster to adjourn at 6:39p.m.

Motion carried.

Steve Schreiber- "Aye"

Donna Davenport- "Aye"

Diane Feland- "Aye"

Eddie Foster- "Aye"

Wesley Zarsky- "Aye"

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.



Steve Schreiber, President

ATTEST: S.S.



Eddie Foster, Vice President