

**THE STATE OF TEXAS
COUNTY OF HARRIS**

On the 29th day of March 2022, the Crosby Municipal Utility District called a special meeting of the Board of Directors at the office of the District at 103 Wahl, Crosby, Texas with the following members present:

Steve Schreiber - President
Eddie Foster - Vice President
Wesley Zarsky - Secretary - Absent
Donna Davenport - Treasurer
Diane Feland - Asst. Secretary

Visitors present: Beth McCormack, Chris Wallace, Kristie Wenzrel

Via phone: Teague Harris, District Engineer

Steve Schreiber called the meeting to order at 5:35
Steve Schreiber opened the meeting with prayer.

I. Review final pay application for 12" water line from Kennings to curve and take necessary action.

A motion was made by Eddie Foster and seconded by Donna Davenport to approve the final pay application for 12" water line from Kennings to curve. Motion carried.

A motion was made by Eddie Foster and seconded by Donna Davenport to approve the Changed Order No. 3 to revise the contract quantities of bid items that were not utilized at least 100%, which resulted in a reduction of the contract amount of \$54,686.17.

Motion carried.

II. Discuss easement from FM 2100 to South East corner of Pecan Estate and take any necessary action.

This item will be discussed in executive session.

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

A motion was made by Donna Davenport and seconded by Eddie Foster to adjourn into Executive Session at 5:45 p.m.

Motion carried

IV. Reconvene into regular session

A motion was made by Diane Feland and seconded by Donna Davenport to reconvene into regular session at 6:06.

Motion carried

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

VI. Adjourn

A motion was made by Diane Feland and seconded by Donna Davenport at 6:12 p.m. to adjourn.

Motion carried.

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



Steven Schreiber, President

ATTEST: KW



Diane Feland, Assistant Secretary