

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 19th day of April, 2022, the Crosby Municipal Utility District held a regular meeting of the Board of Directors at the office of the District at 103 W. Wahl St. 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, Kristie Wenzrel, Chris Wallace, Teague Harris, JoAnn Matthiesen, Dawn Muth, Sharon Cotton, Richard Dempsey and Mike Day.

Meeting was called to order at 5:30p.m. by Steve Schreiber.

Prayer: Chris Wallace opened the meeting with a prayer.

I. Approve minutes

Wesley Zarsky made a motion to approve minutes and Eddie Foster seconded the motion.

Steve Schreiber replied “aye”

Eddie Foster replied “aye”

Diane Feland replied “aye”

Wesley Zarsky replied “aye”

Motion carried.

II. Citizen’s presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.

Mike Day asked the Board a few questions regarding the M&O tax. He wanted to know how this would be billed, would it be monthly or yearly? The Board advised him that it would be billed yearly.

Sharon Cotton requested that the Board consider tax exemptions that Harris County has for the elderly and for Vets. Dawn advised Sharon that there are exemptions for Vets but the Vets would need to request and submit an application to Harris County. The exemption for over 65 and disabled is \$10,000.00.

Rich Dempsey suggested that the new subdivisions put in their own plants and then the district would take over the plants in years to come.

III. New Business

N/A

IV. Old Business

N/A

V. Tax Assessor/Collector's Report

Dawn Muth went over her report with board.

Wesley Zarsky made a motion to approve report and Eddie Foster seconded the motion.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

VI. Attorney's Report

- a. Consider and act on Utility Development Agreement and Waiver of Special Appraisal with Pecan Estates.

A motion was made by Donna Davenport and seconded by Eddie Foster to approve the attorney's request to approve the Utility Agreement and Waiver of Special Appraisal with Pecan Estates.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

- b. Consider and act on Petition to City of Houston requesting consent to annex Harbhajan Singh tract

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the Petition to City of Houston requesting consent to annex the Harbhajan Singh tract.

Motion carried.

- c. Approve Order annexing Starlight Homes tract.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the Order annexing Starlight Homes tract, for 270 homes for Defined Area 2.

Motion Carried.

- d. Consider and Act on Advance Funding Agreement with TxDot for the relocation of the 12-inch Sanitary Sewer Line north of Hare Road.

Table until next meeting.

VII. 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 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 Replacement Kennings to Cuve
- 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

Teague Harris went over his report with Board and advised the Board of MUD #50's request for water from CMUD.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to decline MUD #50's request for water.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

VIII. Office Manager's Report

Beth McCormack advised the Board that quarterly investment report was ready for Board approval as well as the write offs and financial statements.

IX. Utility Manager's Report

Chris Wallace advised the Board that he has 120 meters order but they are backordered.

IX. Treasurer's Report

a. Approve Financial Statements.

A motion was made to approve financial statements by Wesley Zarsky and seconded by Eddie Foster.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

b. Approve Customer Write Offs

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the write off for Melinda Williams.

Motion carried.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the write off for Teryn Burns & Paula Hosel.

Motion carried.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

A motion was made by Wesley Zarsky and seconded by Eddie Foster to Table the write off for the two KMCO accounts.

Motion carried.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

c. Approve quarterly investment reports.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to Table the write off for the two KMCO accounts.

Motion carried.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

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

N/A

XII. Reconvene into regular session

N/A

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

N/A

XIV. Adjourn

A motion was made to adjourn at 6:29pm by Wesley Zarsky and seconded by Eddie Foster.

Steve Schreiber replied "aye"

Eddie Foster replied "aye"

Diane Feland replied "aye"

Wesley Zarsky replied "aye"

Donna Davenport replied "aye"

Motion Carried

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.

ATTEST: K.W.

A handwritten signature in black ink that reads "Diane Feland". The signature is written in a cursive style.

Diane Feland, Assistant Secretary

A handwritten signature in blue ink that reads "Steven Schreiber". The signature is written in a cursive style.

Steven Schreiber, President