

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 May 3, 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

I. New Business

- a. Discuss and approve the audit for the Fiscal year ending December 31, 2021

II. Attorney

- a. Discuss legislation regarding purchase of real estate and take any necessary action.
- b. Approve TxDOT Advanced Funding Agreement for the 12-inch Sanitary Sewer Relocation and Authorize Steve Schreiber to DocuSign this Agreement
- c. Consider and act on Resolution requesting an estimate of taxable value for Defined Area 1.
- d. Consider and act on Notice to Sellers and Purchasers of District

III. 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 Contact Time Study
- d. SWTP East Site: Sludge Disposal Facilities 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 and 5 Sanitary Sewer Rehabilitation
- i. Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS

- Krenek Area
- k. Tx Dot 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 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 Areas
 - o. Defined Area 1 Bond Issue 1 Application to TCEQ

IV. 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 consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security.

V. Reconvene into regular session

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

VII. 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