

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 3rd day of May, 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, Chris Wallace, Teague Harris, Joann Matthiesen, Sterling Dodd with Gated Rentals

Visitors present by teleconference: Brian Toldan with McCall Gibson

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

Steve Schreiber opened the meeting with a prayer.

I. New Business

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

Brian Toldan with McCall Gibson went over the audit with the Board, by teleconference.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the audit.

Motion Carried

II. Attorney

a. Discuss legislation regarding purchase of real estate and take any necessary action

b. Approve TxDOT advance Funding agreement for the 12” sanitary sewer relocation and authorize Steve Schreiber to DocuSign this agreement

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve TxDOT Advance funding agreement and authorize Steve Schreiber to DocuSign.

Motion Carried

c. Consider and act on Resolution requesting an estimate of taxable value for Defined Area 1

A motion was made by Donna Davenport and seconded by Wesley Zarsky to request a new estimate of taxable value for Defined Area 1.

Motion Carried

d. Consider and act on Notice to Sellers and Purchasers of District

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve Notice to Sellers and Purchasers of District.

Motion Carried

III. 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 Contact Time Study**
- d. **SWTP East Site: Sludge Disposal Facilities 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 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 Area**
- o. **Defined Area 1 Bond Issue 1 Application to TCEQ**

Teague Harris went over his report. Teague recommends Board concurrence with the developer engineer's payment by Murff Castle to Dimas Bros Construction of Pay Application No.1 in the amount of \$290,552.40.

A Motion was made by Wesley Zarsky and Seconded by Donna Davenport to approve the Engineer's report.

Motion Carried

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve payment by Murff Castle Estates LLC to Dimas Bros Construction of Pay Application No.1 in the amount of \$290,552.40.

Motion Carried

Engineer recommends Board authorization of a water and sewer commitment in the amounts of 7,920 gpd annual average water capacity and 6,600 gpd annual average wastewater capacity with standard District conditions and the addition condition that Fuel Maxx pay for the pipe bursting upsizing of the sanitary sewer segment downstream of Pine St.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve water and sewer commitment and authorized Fuel Maxx to pay for pipe bursting & upsizing of sanitary sewer segment downstream of Pine St.

Motion Carried

- ### 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 the consultation with Attorney for pending or contemplated litigation,

and Section 551.076 of the Texas Government Code regarding security

A motion was made by Wesley Zarsky and seconded by Donna Davenport to convene into executive session at 6:08pm.

Motion Carried

V. Reconvene into regular session

A motion was made by Wesley Zarsky and seconded by Donna Davenport to reconvene into regular session at 6:21pm.

Motion Carried

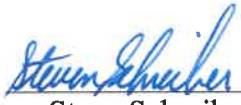
VI. Consider and take necessary action on the result of the Executive Session

VII. Adjournment

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 6:25p.m.

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.



Steve Schreiber, President

ATTEST: S.S.



Eddie Foster, Vice President