

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 a regular meeting open to the public on Tuesday, June 21, 2022 at 5:30 p.m. at the District's Board room 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. Approve minutes
- II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
 - a. M, J. Ned – Representative of Simple Options Agency – would like to address the Board about Retirement plan benefits.
- III. New Business
 - a. Review preliminary cost summary, cash flow and bond issue size for Defined Area 1 and approve same
 - b. Review and approve defined area plan, tax plan and cost summary for defined area 2
 - c. Discuss possible bond election or maintenance tax election and take any necessary action.
 - d. Discuss and take action on Gated Rental annexation of the Maxwell Tract.
 - e. Consider and act on amending Budget
 - f. Discuss and approve the Property and Liability Insurance proposal from TML/ Harco
- IV. Old Business
 - a. Ratify approval of minutes of May 31, 2022

V. Tax Assessor/Collector's Report

VI. Attorney's Report

- a. Approve notice of revised Rate Ordinance and publication of same.
- b. Review and approve paragraph for website re SJRA fee

VII. Engineer's Report

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 from 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 & 5 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. TxDot 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 Requests for Service Commitments and Site Plan Reviews
- n. Out of District Requests 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

VIII. Office Manager's Report

IX. Utility Manager's Report

X. Treasurer's Report

- a. Approve Financial statements

- b. Approve customer write offs.
- c. Approve quarterly investment reports.

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.

XII. Reconvene into Regular Session

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

XIV. 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

[DISTRICT SEAL]

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P. O. Box 249
Crosby, Texas 77532

CERTIFICATE OF POSTING

THE STATE OF TEXAS

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COUNTY OF HARRIS

I Beth McCormack do hereby certify that on the 15th day of June 2022, I posted a copy of the attached Notice of Meeting of the Board of Directors of CROSBY MUNICIPAL UTILITY DISTRICT of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED this 15th day of June 2022.

Beth McCormack

Attachment