

**THE STATE OF TEXAS**

**COUNTY OF HARRIS**

On the 31st day of May, 2022, the Crosby Municipal Utility District called a special 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, Mike Stockton, JoAnn Matthiesen

Visitors present by teleconference: Teague Harris-Engineer,

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

Steve Schreiber opened the meeting with a prayer.

- I. Discuss water and sewer rates, tap fees, grease traps and reconnect fees and take any necessary action

Teague Harris discussed tap fees and compared surrounding districts tap fees. Chris Wallace stated that Crosby MUD is "breaking even" on taps.

**Eddie Foster made a motion to charge three times the actual cost of taps for residential and commercial, Donna Davenport seconded the motion.**

**Motion Carried**

**A motion was made by Diane Feland to add the SJRA raw water fee to bill at 110% effective July 1, 2022 and Eddie Foster seconded the motion.**

**Motion Carried**

**Donna Davenport made a motion for tap rate changes effective immediately and Wesley Zarsky seconded the motion.**

**Motion Carried**

- II. 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.

N/A

III. Reconvene into regular session

N/A

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

N/A


V. Adjournment

**A motion was made by Donna Davenport and seconded by Wesley Zarsky to adjourn at 7:15pm.**

**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: SS



Wesley Zarsky, Secretary



Steve Schreiber, President