

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 2nd day of August 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, Junious Williams, Sterling Dodd with Gated Rentals,

Called to order at 5:30p.m. by Steve Schreiber
Steve Schreiber opened the meeting with a prayer.

I. New Business

Junious Williams, Director of Development with Ashton Woods Homes, introduced himself to the Board where he passed out a lot summary map of the Cedar Pointe subdivision.

II. Attorney

- a. Consider and approve Order Calling Election, Approving Defined Area 2 Creation, unlimited tax bonds for Defined Area 2 and Maintenance Tax

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve Order Calling Election, and Approve Defined Area 2 Creation, unlimited tax bonds for Defined Area 2 and Maintenance Tax.

Motion Carried.

- b. Consider and approve Order Calling Election for Maintenance Tax for the District

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the Order calling election for District Maintenance Tax.

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 & 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 Krennek 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

Teague Harris went over his report and requests the Board's authorization for Board President to sign grant application once completed.

A Motion was made by Wesley Zarsky and Seconded by Eddie Foster to approve the Engineer's report and approve President signature on grant application.

Motion Carried

Engineer recommends award of contract to Wright Solutions in the amount of \$50,212.00, to be funded out of the bond account.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to award contract to Wright Solutions for \$50,212.00 out of bond account.

Motion Carried

Engineer requests Board's authorization to submit first bond issue application to TCEQ for Defined Area 1.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to authorize submittal of Defined Area 1 bond application to TCEQ.

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

N/A

- V. Reconvene into regular session

N/A

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

N/A

- VII. Adjourn

A motion was made by Wesley Zarsky and seconded by Donna Davenport to adjourn at 5:56pm

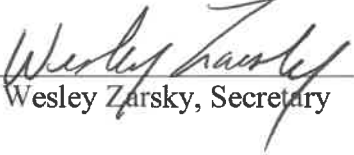
Motion carried

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



Wesley Zarsky, Secretary

ATTEST: S.S.