

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 12<sup>th</sup> day of July, 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:

<b>Steve Schreiber</b>	<b>President</b>	<b>Present</b>
<b>Eddie Foster</b>	<b>Vice President</b>	<b>Absent</b>
<b>Donna Davenport</b>	<b>Treasurer</b>	<b>Present</b>
<b>Wesley Zarsky</b>	<b>Secretary</b>	<b>Present</b>
<b>Diane Feland</b>	<b>Asst. Secretary</b>	<b>Present</b>

**Visitors present:** Beth McCormack, Shari Sumner, Chris Wallace, Joe Morrow, Teague Harris, Joann Matthiesen, Sterling Dodd with Gated Rentals, Tammy Stump

Called to order at 5:34p.m. by Steve Schreiber  
Steve Schreiber opened the meeting with a prayer.

#### I. New Business

**a. Consider and act on Financial Advisor contract**

A motion was made by Wesley Zarsky and seconded by Diane Feland to accept the Financial Advisors contract.

**Motion Carried**

**b. Consider and act on Order Authorizing Application to TCEQ for Defined Area 1 bonds and related Application to TCEQ**

A motion was made by Donna Davenport and seconded by Diane Feland authorizing application for Defined Area 1 Bonds to TCEQ.

**Motion Carried**

**c. Review and approve Defined Area 2 development plan, tax plan, and cost summary**

A motion was made by Donna Davenport and seconded by Wesley Zarsky to approve Defined Area 2 development plan and cost summary.

**Motion Carried**

**d. Review and approve a certificate from the District that details the growth since the last certified value from from January 1, 2021**

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve an updated certificate from the District that details the growth since the last certified value from January 1, 2021.

**Motion Carried**

#### II. Attorney

**a. Review Capital Improvements Plan for Defined Area 2 and approve same**

**Items discussed with New Business**

**b. Consider and act on Order defining Starlight Homes Tract as Area to be benefitted by Improvements, Adopting Defined Area 2 Tax Plan, and Improvement Plan.**

**Items discussed with New Business**

### **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 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**

Teague Harris went over his report and recommends payment of Pay Application No.6 and final to Texas Pride in the amount of \$55,561.47.

A Motion was made by Wesley Zarsky and Seconded by Diane Feland to approve the Engineer's report and approve payment of Pay Application No.6 to Texas Pride in the amount of \$55,561.47.

**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**

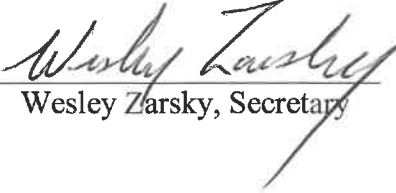
- VII. Adjourn**

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 6:40pm.

**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.