

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 19th day of July, 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, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Dawn Muth, Teague Harris and Matt Frederick

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

Steve Schreiber opened the meeting with a prayer.

I. Approve Minutes

Wesley Zarsky made a motion to approve minutes and Donna Davenport seconded the motion.

Motion carried

II. Citizen's presentations and requests to address the Board of Directors and take any necessary action granting connections for Utility commitment and billing adjustment

N/A

III. New Business Consider and act on Order Calling Maintenance Tax Election for the District and related Notice of Election.

a. Consider and act on Tax Assessor's contract

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the Tax Assessor's contract.

Motion carried.

b. Discuss matter arising out of AWBD Summer Conference

Donna Davenport prepared a list of questions she had from the AWBD Summer Conference.

IV. Old Business

N/A

V. Tax Assessor/Collector's Report

Dawn Muth went over her report with the Board.

VI. Attorney's Report

- a. Consider and act on waiver of right to challenge assessed value
A motion was made by Eddie Foster and seconded by Donna Davenport to approve the waiver of right to challenge assessed value.

Motion carried.

- b. Consider and act on explanation of increase in assessed value
A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the explanation of increase in assessed value.

Motion carried.

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:
Harris County Community Development Grants
Rate Order Plumbing Code Matters
Surface Water Treatment Plant Expansion including Contract Time Study
SWTP East Site: Sludge Disposal Relocation
Fm 2100 12" Water Line Replace Kennings to Curve
12" Water Line Loop to Pecan Estates
12" and 8" Water Line from Live Oak to Max Capital 15.1 Acre
Phase 4 Sanitary Sewer Rehabilitation
Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS
Future Force Main in CenterPoint Corridor to serve US 90 and Krenek
Area TX Dot FM 2100 Relocation of 12" Sanitary Sewer north of Hare Road Pecan Estates Force Main and Gravity Sewer
In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creations of Defined Area

Approve pilot study to evaluate the benefits of chlorine dioxide addition to the SWTP process.

Table – Teague Harris will research the cost of this pilot study and report his findings at the next board meeting.

VIII. Office Manager's Report

N/A

IX. Utility Manager's Report

Chris Wallace advised the board that we have not met voluntary water restrictions phase as of yet but he is monitoring. Also, the old clarifier motor will be rebuilt so that we will have a spare.

X. Treasurer's Report

a. Approve Financial Statements

Wesley Zarsky made a motion and Diane Feland seconded the motion to approve the Financial Statements.

Motion carried

B. Approve customer write offs

Table write offs

c. Approve quarterly investment reports.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the quarterly investment reports.

Motion carried.

- 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.

N/A

- XII. Reconvene into Regular Session

N/A

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

N/A

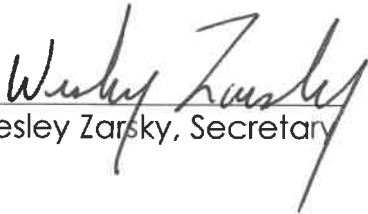
- XIV. Adjournment

A motion was made by Wesley Zarsky and seconded by Donna Davenport to adjourn at 6:41pm.

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: KW


Wesley Zarsky, Secretary


Steve Schreiber, President