

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 6<sup>th</sup> day of September 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>Present</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, Joann Matthiesen, and Sterling Dodd with Gated Rentals, (Rocky Rawls- by phone, during executive session)

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

#### **I. New Business**

Board wants to discuss gathering information for upcoming election on November 8<sup>th</sup> at the next meeting.

#### **II. Attorney**

**a. Discuss personnel matters and threatened litigation matters related to Tyler Caldwell and take any necessary action.**

To be discussed in executive session.

#### **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**

**IV. Convene into 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**

A motion was made by Donna Davenport and seconded by Eddie Foster to convene into executive session at 5:36pm.

**Motion Carried**

**V. Reconvene into regular session**

A motion was made by Wesley Zarsky and seconded by Donna Davenport to reconvene into regular session at 5:45pm.

**Motion Carried.**

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

Litigation Attorney, Rocky Rawls presented a draft letter for the Board's approval, in response to the letter sent by former employee, Tyler Caldwell.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the draft letter by Rocky Rawls, to Tyler Caldwell.

**Motion Carried**

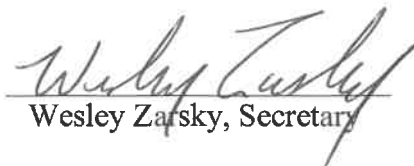
**VII. Adjourn**

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.

  
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Steve Schreiber, President

  
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Wesley Zarsky, Secretary

ATTEST: S.S.