

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 4th day of October 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, Joann Matthiesen, Teague Harris, Roy Ward, Matt Fredrick and Sterling Dodd with Gated Rentals.

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

I. New Business

a. Ratify approval of engagement letter with special tax counsel

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the special tax counsel engagement letter.

Motion Carried

II. Old Business

a. Discuss November Maintenance Tax Election and take any necessary action

A motion was made by Wesley Zarsky and seconded by Eddie Foster to order 50 yard signs, and 5 foam board signs for advertising of November Maintenance Tax Election and to print 1,200 flyers to distribute via U.S.P.S up to \$1,000 in postage.

Motion Carried

III. Attorney

N/A

IV. 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. Pecan Estates Force Main and Gravity Sewer Phase 2
- l. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- m. Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Areas
- n. Defined Area 1 Bond Issue 1 Application to TCEQ

Teague Harris went over his report. He recommends approval of commitment letter and plat concurrent letter to serve two single family lots at 6017 Miller Wilson, for Traci Gianukos.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the commitment and plat concurrent letter for 6017 Miller Wilson.

Motion Carried

Engineer recommends Board authorization of a water and sewer commitment in the equivalent to 3 ESFCs with standard District conditions for only the gas station and convenience store, No washateria.

A motion was made to approve a commitment letter for only the gas station and convenience store by Wesley Zarsky and seconded by Donna Davenport

Motion Carried

Teague stated that Velma Ellison offered to help distribute information about the upcoming Maintenance Tax election via her email list.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to allow Velma Ellison to distribute election info to her email list.

Motion Carried

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

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 6:25pm
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

ATTEST: S.S.



Wesley Zarsky, Secretary