

AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold an Operations & Planning meeting open to the public on, Tuesday, December 6, 2022 at 5:30 p.m. at the District's Boardroom located at 103 West Wahl St., Crosby, Texas, within the boundaries of the District at which time the Board will consider the following items:

Call to order

Prayer

I. New Business

- a. Discuss and Approve the Budget for 2023 Fiscal Year

II. Old Business

- a. Hold tax rate hearing for Defined Area 1
- b. Hold tax rate hearing for District
- c. Consider and act on Order Approving Debt Service Tax for District
- d. Consider and act on Order Approving Debt Service Tax Rate for Defined Area 1
- e. Consider and act on Order Approving Maintenance Tax Rate for Defined Area 1

III. Attorney

- a. Review Conveyance of Facilities and take any necessary action
- b. Ratify approval of Developer Reimbursement Audit
- c. Consider and act on Investment Policy

IV. Engineer

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids, review bids approve award of contract, approve pay estimates, time extensions and change orders, and final acceptance, as appropriate, for the following:

- a. Harris County Community Development Grants
- b. Rate Order 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 Replace 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 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 Phase 2 Force Main Extension and Gravity Sewer
 - l. In-District and Defined Area Developments Status including Requests for Service Commitments and Site Plan Reviews
 - m. Out of District Requests for Annexation and Service including Annexation Feasibility Report and Related Agreements, Utility Extensions, and Creation of Defined Areas
 - n. Defined Area 1 Bond Issue 1 Application to TCEQ
- V. Convene in executive session to consult with Attorney for pending or contemplated litigation pursuant to Section 551.071, real property matters pursuant Section 551.072, personnel matter pursuant to Section 551.074, and/or security matters pursuant to Section 551.076 of the Texas Government Code.
- VI. Reconvene into regular session

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

VIII. Adjournment

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.



AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P.O. Box 249
Crosby, Texas 7732


Beth McCormack, Office Manager