

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 1st November day of, 2022, 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, Kristie Wenzrel, Chris Wallace, Teague Harris, JoAnn Matthiesen and Clayton Hagerman

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

Steve Schreiber opened the meeting with a prayer.

I. New Business

- a. Consider approval of and distribution of the Preliminary Official Statement for Defined Area 1 Unlimited Tax Bonds, Series 2022.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve and distribute the Preliminary Official Statement for Defined Area 1 Unlimited Tax Bonds, Series 2002.

Motion carried.

- b. Discuss Defined Area 1 debt service tax rate and take any necessary action.

Joe Morrow presented information about the Defined Area 1 debt service tax rate and a decision and action will be made at the next meeting.

- c. Discuss possible Defined Area 2 maintenance tax rate and take any necessary Action.

Joe Morrow presented information about the Defined Area 2 maintenance tax rate and will take any necessary action at the next meeting.

II. Old Business

- a. Discuss November Maintenance Tax Election and take necessary action
No action.

III. Attorney

- a. Consider and act on Ethics Policy

A motion was made by Diane Feland and seconded by Donna Davenport to approve the Ethics Policy,

Motion carried.

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 Contract Time Study
- d. SWTP East Site: Sludge Disposal 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 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 Revies
- 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.

A Motion was made by Wesley Zarsky and seconded by Diane Feland to approve the Engineer's report as well as issuing a commitment letter with the following additional conditions on the water and sewer commitment as follows:

- 1. A requirement that a 10 water line easement be granted at no cost to the District for a future water line**
- 2. A cash contribution of \$25,000 to the connection of the 6 inch water line in the apartment east of FM 2100 to the 4 inch line in western TXDOT right of way in front of the FMMS Enterprise tract north of Iguana Joe's.**

Motion Carried

- V. 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

A motion was by Wesley Zarsky and seconded by at 6:22 p.m. to Convene into executive session.

Motion carried.

- VI. Reconvene into regular session

A motion was made by Wesley Zarsky and seconded by Donna Davenport at 6:30 p.m. to reconvene from executive session.

Motion carried.

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

No action needed.

VIII. Adjournment

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 6:31 p.m.

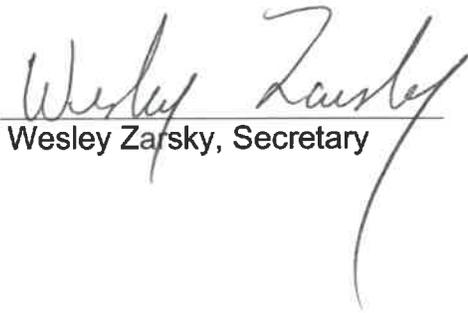
Motion carried.

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: K.W.



Wesley Zarsky, Secretary