

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 a special meeting open to the public on, Tuesday November 8, 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. Consider and act on opening bank accounts for the Defined Area 1 Construction Fund and Defined Area 1 Debt Service Fund.

II. Old Business

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

II. Attorney

- a. Review bids and award sale of Series 2022 Defined Area Bonds
- b. Approve and adopt Bond Order for Series 2022 Defined Area Bonds
- c. Approve and execute Federal Tax Certificate and authorize attorneys to date same
- d. Approve and Execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorney to date same
- e. Adopt General Certificate and related certificates in regard to bond issue
- f. Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement
- g. Authorize attorneys to finalize the transcript at proceedings for the Series 2022 Defined Area Bonds and obtain approval of the Attorney General and registration by Comptroller of Series 2022 Defined Area Bonds
- h. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Paying Accounts
- i. Authorize District representative to sign and special tax cancel to complete, and file Form 8038-G
- j. Approve agreement with DTC regarding book entry bonds; and
- k. Authorize all actions necessary for the issuance of the Series 2022 Defined Area Bonds
- l. Discuss District Tax Rate and take any necessary action.

III. 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 contact, 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 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. TxDot FM 2100 Relocation of 12" Sanitary Sewer north of Hare Road
- l. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- m. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Revises
- n. Out of District Request for Annexation and Service including Annexation Feasibility Report and Related Agreements, Utility Extensions, and Creation of Defined Areas
- o. Defined Area 1 Bond Issue 1 Application to TCEQ

IV. 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.

V. Reconvene into regular session

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

VII. 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.




Beth McCormack, Office Manager

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