

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 8<sup>TH</sup> day of November, 2022, the Crosby Municipal Utility District called a special 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	Absent
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Chris Wallace, JoAnn Matthiesen, Joe Morrow, 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. Consider and act on opening new bank accounts for the Defined Area 1 Construction Fund and Defined Area 1 Debt Service Fund

A motion was made by Wesley Zarsky and seconded by Donna Davenport to open new bank accounts for the Defined Area 1 Construction Fund and for the Defined Area 1 Debt Service Fund

**Motion Carried**

#### II. Old Business

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

Joe Morrow went over his report and recommends a debt service tax rate of .5150 and a maintenance tax rate of .3450 for the Defined Area 1.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve and accept the .5150 debt service tax rate for the Defined Area 1.

**Motion Carried**

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve and accept the .3450 maintenance tax rate for the Defined Area 1.

**Motion Carried**

### III. Attorney

- a. Review bids and award sale of Series 2022 Defined Area Bonds  
A motion was made by Wesley Zarsky and seconded by Diane Feland to accept the bid from FMS Bonds Inc; bid amount of 5.785344  
**Motion Carried**
  
- b. Approve and adopt Bond Order for Series 2022 Defined Area Bonds  
A motion was made by Wesley Zarsky and seconded by Diane Feland to approve and adopt the Bond Order for Series 2022 Defined Area Bonds  
**Motion Carried**
  
- c. Approve and execute Federal Tax Certificate and authorize attorneys to date same  
A motion was made by Wesley Zarsky and seconded by Diane Feland to Approve and execute Federal Tax Certificate and authorize attorneys to date same. **Motion Carried**
  
- d. Approve and Execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorney to date same  
A motion was made by Wesley Zarsky and seconded by Diane Feland to Approve and Execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorney to date same  
**Motion Carried**
  
- e. Adopt General Certificate and related certificates in regard to bond issue  
A motion was made by Wesley Zarsky and seconded by Diane Feland to Adopt General Certificate and related certificates in regard to bond issue  
**Motion Carried**
  
- f. Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement  
A motion was made by Wesley Zarsky and seconded by Diane Feland to Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement  
**Motion Carried**
  
- 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  
A motion was made by Wesley Zarsky and seconded by Diane Feland Authorizing 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  
**Motion Carried**

**h. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Paying Accounts**

A motion was made by Wesley Zarsky and seconded by Diane Feland authorizing attorneys or paying agent for the District to receive the Bonds from the Comptroller of Paying Accounts

**Motion Carried**

**i. Authorize District representative to sign and special tax counsel to complete, and file Form 8038-G**

A motion was made by Wesley Zarsky and seconded by Diane Feland authorizing District representative to sign and file form 8038-G

**Motion Carried**

**j. Approve agreement with DTC regarding book entry bonds; and**

A motion was made by Wesley Zarsky and seconded by Diane Feland to Approve agreement with DTC regarding book entry bonds

**Motion Carried**

**k. Authorize all actions necessary for the issuance of the Series 2022 Defined Area Bonds**

A motion was made by Wesley Zarsky and seconded by Diane Feland to Authorize all actions necessary for the issuance of the Series 2022 Defined Area Bonds

**Motion Carried**

**l. Discuss District Tax Rate and take any necessary action.**

No action. Table for next meeting on 11/15/22.

**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.**

**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. Adjournment

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 6:29pm.

**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

Attest: SS



Wesley Zarsky, Secretary



Steve Schreiber, President