

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 Regular meeting open to the public on Tuesday, December 20, 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. Approve minutes
- II. Citizen's presentations and request to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
- III. New Business
 - a. Review employee evaluations and take any necessary action
- IV. Old Business
- V. Tax Assessor/Collector's Report
- VI. Attorney's Report
 - a. Review and approve the Resolution Requesting HCAD to activate Defined Area 2
 - b. Consider and act on Order Calling bonds for Redemption and Authorizing Notice of Same
 - c. Consider and act on Letter of Instruction to Wells Fargo Bank
- VII. Engineer

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids review bids and 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 Matters including Water and Sewer Rate Study Progress Report
 - 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. Phase 5 Sanitary Sewer Rehabilitation
 - h. Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS
 - i. Future Force Main in CenterPoint Corridor to serve US 90 and Krenek Area
 - j. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
 - k. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
 - l. Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Areas
 - m. Defined Area 1 Bond Issue 1 Application to TCEQ
- VIII. Office Manager Report
 - IX. Utility Manager's Report
 - X. Treasurer's Report
 - a. Approve Financial Statements
 - b. Approve Customer's write offs
 - c. Approve quarterly investment reports.
 - XI. 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 consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security.
 - XII. Reconvene into regular session
 - XIII. Consider and take necessary action on the result of the Executive Session
 - XIV. 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
Beth McCormack, Office Manager