

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 7TH February day of, 2023, 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: Chris Wallace, Beth McCormack, Kristie Wenzrel, Teague Harris, Teresa Menacho, Chad Abram, Gary Ratliff

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

Eddie Foster opened the meeting with a prayer.

I. New Business

N/A

II. Old Business

- a. Discuss time of future Board meetings and take any necessary action
A motion was made by Donna Davenport and seconded by Eddie Foster to approve changing the time of the Board meetings to 4:00 p.m. starting the next Board meeting.
Motion carried.
- b. Consider and act on Amending the Budget
Gary Ratliff presented the Board with a handout showing the changes made to the budget.
A motion was made by Donna Davenport and seconded by Diane Feland to approve the amended budget as presented.
Wesley Zarsky abstained.
Motion carried.

III. Attorney

- a. Discuss election matters and take any necessary action
Election will be May 6th 2023
- b. Consider and act on Order Calling Directors Election
A motion was made by Eddie Foster and seconded by Donna Davenport to approve the Order Calling Directors Election.
Motion carried.

- c. Consider and act on Notice of Election
A motion was made by Eddie Foster and seconded by Donna Davenport to approve the Notice of Election.
Motion carried.
- d. Consider and act on Order Annexing Singh Tract
A motion was made by Eddie Foster and seconded by Wesley Zarsky to approve the Order annexing Singh Tract.
Motion carried.
- e. Consider and act on Notice to Sellers and Purchasers
A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the notice to sellers and purchasers.
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

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the payment of Pay Application No.1 to Wright Solutions in the amount of \$45,190.00 to be paid from the Series 2019 Bonds.
Motion carried.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the issuance of a water and sewer commitment with the standard District conditions for the 3 tiny houses at 501 Pine Street.
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

N/A

VI. Reconvene into regular session

N/A

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

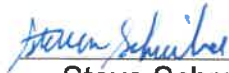
N/A

VIII. Adjournment

A motion was made by Wesley Zarsky and seconded by Donna Davenport to adjourn at 6:56 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