

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 18<sup>TH</sup> day of January, 2023, the Crosby Municipal Utility District held a workshop meeting with the Board of Directors, open to the public 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: Kristie Wenzrel, Shari Sumner, Chris Wallace, JoAnn Matthiesen, Teague Harris, and Gary Ratliff

Called to order at 4:00p.m. by Steve Schreiber.

Chris Wallace opened the meeting with a prayer.

#### I. New Business

- a. Review water and sewer rates and capital base fee and take any necessary action.

Teague Harris discussed the District's rate study draft that he prepared for the Board of Directors.

**No action taken.**

- #### II. 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**

- #### III. Reconvene into regular session

**N/A**

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

**N/A**

- #### V. Adjournment

A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 6:25pm.

**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

A handwritten signature in black ink, appearing to read "Wesley Zarsky", written over a horizontal line.

Wesley Zarsky, Secretary

A handwritten signature in blue ink, appearing to read "Steve Schreiber", written over a horizontal line.

Steve Schreiber, President