

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 27th day of February, 2023, the Crosby Municipal Utility District called a work shop 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	via telephone
Eddie Foster -	Vice President	Present
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst Secretary	Present

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Teague Harris and Chad Abram

Called to order at 4:00 p.m. by Eddie Foster.

Eddie Foster opened the meeting with a prayer.

I. New Business

- a. Consider and act on Order Cancelling Directors Election
A motion was made by Donna Davenport and seconded by Diane Feland to cancel the Directors Election.
Steve Schreiber- via phone "Aye"
Eddie Foster - "Aye"
Donna Davenport - "Aye"
Wesley Zarsky - "Aye"
Diane Feland - "Aye"
Motion carried.

II. Old Business

- a. Review water and sewer rates and capital base fee and take any necessary action.
Teague went over his report that showed his amended recommendations for the water and sewer rates.
A motion was made by Donna Davenport and seconded by Diane Feland to approve Teague's recommendations for the water and sewer rates.
Steve Schreiber- via phone "Aye"
Eddie Foster - "Aye"
Donna Davenport - "Aye"
Wesley Zarsky - "Aye"
Diane Feland - "Aye"
Motion carried.

b. Consider and act on Amending the Budget

A motion was made by Donna Davenport and seconded by Diane Feland to approve and act on amending the budget as well as adding the item actuarial services for the 2023 budget.

Steve Schreiber- via phone “Aye”

Eddie Foster - “Aye”

Donna Davenport - “Aye”

Wesley Zarsky - “Aye”

Diane Feland – “Aye”

Motion carried.

III. 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


IV. Reconvene into Regular Session
N/A

V. Consider and take necessary action on the result of the Executive Session.
N/A

VI. Adjournment
A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:38 pm.
Steve Schreiber- via phone “Aye”
Eddie Foster - “Aye”
Donna Davenport - “Aye”
Wesley Zarsky - “Aye”
Diane Feland – “Aye”
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: KW


Wesley Zarsky, Secretary


Eddie Foster, Vice President

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 workshop open to the public on, Monday February 27, 2023 at 4:00 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 Order Cancelling Directors Election

II. Old Business

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

b. Consider and act on Amending the Budget

III. 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.

IV. Reconvene into regular session

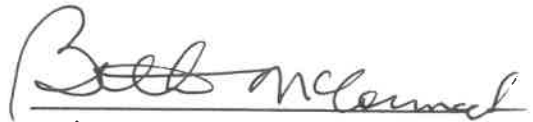
V. Consider and take necessary action on the result of the Executive Session

VI. 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.



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


Beth McCormack, Office Manager