

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 4TH April, 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, JoAnn Matthiesen and Chad Abram

Joe Morrow via teleconference - present

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

Chris Wallace opened the meeting with a prayer.

I. Approve minutes

A motion was made by Donna Davenport and seconded by Eddie Foster to approve the minutes as presented.

Motion carried.

II. Old Business

a. Discuss possible bond election and take any necessary action.

Joe Morrow went over handout with the board and suggests a 20 million dollar Bond election in November.

A motion was made by Donna Davenport and seconded by Eddie Foster to approve a November election for a 20 million dollar Bond.

Motion carried.

III. Attorney

JoAnn advised the board that the state is auditing all elections that were held in Harris County and will be requesting some information from her regarding this.

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 Reviews

**Chad Abram went over the report he handed out to the board.
No action needed.**

- 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 Eddie Foster and seconded by Donna Davenport to adjourn at 4:28p.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 Zasky, Secretary