

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 2<sup>ND</sup> May, 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: Beth McCormack, Kristie Wenzrel, JoAnn Matthiesen and Chad Abram

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

Steve Schreiber opened the meeting with a prayer.

#### I. Approve minutes

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the minutes as presented.**

**Motion carried.**

#### II. Old Business

- a. Discuss Detention Pond and Outfall Drainage Channel Maintenance Agreement and take any necessary action.

**A motion was made by Wesley Zarsky and Eddie Foster to approve the Detention Pond and Outfall Drainage Channel Maintenance Agreement.**

**Motion carried.**

#### III. New Business

- a. Consider and Act on Drainage and Access Easements

**A motion was made by Eddie Foster and seconded by Diane Feland to approve and Act on the Drainage and Access Easements as presented.**

**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. 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 Requests for Service Commitments and Site Revises
- l. Out of District requests for Annexation and Service including Annexation Feasibility Report Agreements, Utility Extensions, and Creation of Defined Areas

**Chad Abram went over the report he handed out to the board.**

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the pipe discharge extension into the forebay to lay into the water to help reduce bank erosion.**

**Motion carried.**

- V. 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

- VI. Reconvene into regular session  
N/A

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

- VIII. Adjournment

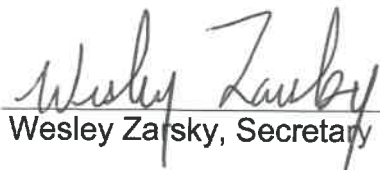
**A motion was made by Wesley Zarsky and seconded by Eddie Foster to adjourn at 4:16p.m.**

**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