

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 11th day of July, 2023, the Crosby Municipal Utility District called a special 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	via phone
Wesley Zarsky-	Secretary	Absent
Diane Feland-	Asst Secretary	Present

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

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

Steve Schreiber opened the meeting with a prayer.

I. Approve Minutes

Eddie Foster made a motion to approve minutes and Diane Feland seconded the motion.

Motion carried

II. Old Business

N/A

III. Attorney

a. Ratify Resolution Regarding Director Per Diems

A motion was made by Eddie Foster and seconded by Diane Feland to approve and ratify the resolution regarding director per diems.

Motion carried.

b. Discuss food allowance and take any necessary action

A motion was made by Eddie Foster and seconded by Diane Feland to approve director's food allowance of \$221.00 per day.

Motion carried.

IV. Engineer's Report

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. 12" Water Line Loop to Pecan Estates
- f. Phase 5 Sanitary Sewer Rehabilitation
- g. Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS
- h. Future Force Main in CenterPoint Corridor to serve US 90 and Krenek Area
- i. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- j. In-District and Defined Area Developments Status including requests for Service Commitments and Site Revies
- k. Out of District requests for Annexation and Service including Annexation Feasibility Report Agreements, Utility Extensions, and Creation of Defined Areas

Chad Abram went over report with the board.

A motion was made by Eddie Foster and seconded by Diane Feland to approve payment No.1 for the final amount of \$23,250.00 to Faith Utilities.

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 Diane Feland and seconded by Eddie Foster to adjourn at 4:14 pm.

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



Steve Schreiber, President