

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 1st day of August, 2023, the Crosby Municipal Utility District held a regular meeting of the Board of Directors at the office of the District at 103 W. Wahl St. Crosby, Texas with the following members present:

Steve Schreiber –	President	Present
Eddie Foster –	Vice President	Present
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Absent
Diane Feland-	Asst. Secretary	Present

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

Meeting was called to order at 4:00p.m. by Steve Schreiber.

Prayer: Eddie Foster opened the meeting with a prayer.

- I. Approve minutes
A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the minutes.
Motion carried.
- II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
N/A
- III. Attorney
 - a. Consider and act on amending water and sewer ordinance regarding lift station or other disposal method approved by the Utility Manager for customers receiving water service.
A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the amendment of the water and sewer ordinance regarding lift station or other disposal method approved by the Utility Manager for customers receiving water service.
Motion carried.
 - b. Discuss November Bond Election and take any necessary action
The Board discussed the November Bond election and would like for the flyer that JoAnn presented to be added to the water bills, added to the website, post three places and in the newspaper.
A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve and take necessary action on the November Bond Election.
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 Order 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. Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS
- g. Future Force Main in CenterPoint Corridor to serve US 90 and Krenek Area
- h. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- i. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- j. Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Area

Chad Abram went over his report with the Board.

A motion was made by Wesly Zarsky and seconded by Donna Davenport to approve Chad Abram to research and negotiate the terms for the request to interconnect from Harris County Municipal Utility District No. 560. 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

XII. Reconvene into regular session

A motion was made by Donna Davenport and seconded by Eddie Foster
N/A

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

N/A

XIV. 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.

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:28 p.m.

Motion carried.

ATTEST: K.W.



Wesley Zarsky, Secretary



Steven Schreiber, President