

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 5th day of September, 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, Chad Abram, Isabel Londrigan and Daniel Miller

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

Prayer: 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.

Motion carried.

II. New Business

- a. Hear presentation from DR Horton regarding proposed developmental and possible Defined Area 3 and take any necessary action.

Daniel Miller with DR Horton presented the board a handout showing the 2 tracts of land one being 32 acres off of FM 2100 that is In-District and the second being 189 acres off of Krenek which would need to be annexed.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to proceed with the feasibility study and Attorney General letter.

Motion carried.

III. Attorney

- a. Discuss certified value and tax rate and set date for public hearing and take any necessary action.

N/A

- b. Discuss new legislature affecting Notice to Purchasers and Sellers, and approve new Notices to Purchasers and Sellers, and take any necessary actions

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the new Notices to Purchasers and Sellers.

Motion carried.

- c. Discuss November 7 Bond Election and take any necessary action.
A motion was made by Wesley Zarsky and seconded by Eddie Foster to place an ad in the Star Courier special edition paper for Crosby's bicentennial.
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
- k. HCMUD No. 560 Interconnect

Chad Abram went over his report with the Board.

- 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 4:45 p.m.

Motion carried.

ATTEST: K.W.


Wesley Zarsky, Secretary


Steven Schreiber, President