

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 19th 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	Present
Diane Feland-	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Chris Wallace, Dawn Muth, Chad Abram, JoAnn Matthiesen, Joe Morrow, Isabel Londrigan

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

Prayer: Steve Schreiber opened the meeting with a prayer.

I. Approve minutes

Wesley Zarsky made a motion to approve the minutes and Donna Davenport seconded the motion.

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. New Business

N/A

IV. Old Business

N/A

V. Tax Assessor/Collector’s Report

Dawn Muth went over her report with the Board of Directors.

VI. Attorney’s Report

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

Joe Morrow went over Proposed Tax Rates of .86¢ for Defined area II, \$1.23 for Defined Area I, and .37¢ for the District. Public Hearing date was set for October 17, 2023.

Wesley Zarsky made a motion to approve Proposed tax rates and the public hearing date and Diane Feland seconded the motion.

Motion Carried

- b. Authorize publication of proposed 2023 tax rate
Wesley Zarsky made a motion to approve publication of Proposed Tax Rates and Donna Davenport seconded the motion.

Motion Carried

- c. Discuss Nov. 7 Bond Election and take any necessary action.
Wesley Zarsky made a motion to sign contract and issue deposit to Harris County to move forward with bond election and Eddie Foster seconded the motion.

Motion Carried

VII. 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 matters including water and sewer rate study matters
- c. Surface Water Treatment Plant Expansion including Contact Time Study
- d. SWTP East Site: Sludge Disposal Relocation Facilities
- e. 12" Water Line loop to Pecan Estates
- f. Lift Station Upgrades: 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

Engineers, Chad Abram and Isabel Londrigan went over their report with Board of Directors:

Engineer requested authorization to begin preparation of development agreement for Always Market.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to begin preparation of development agreement for Always Market.

Motion Carried

Engineer requested authorization to begin preparation of development agreement for Fuel Max #98

A motion was made by Wesley Zarsky and seconded by Eddie Foster to begin preparation of development agreement for Fuel Max #98

Motion Carried

VIII. Office Manager's Report

Beth McCormack went over her report with the Board of Directors.

IX. Utility Manager's Report

Chris Wallace informed the Board that TCEQ is requiring an additional Bac-T sample as the CMUD population has increased.

X. Treasurer's Report

a. Approve Financial Statements.

A motion was made to approve financial statement by Wesley Zarsky and seconded by Eddie Foster

Motion Carried

b. Approve Customer Write Offs

A motion was made by Wesley Zarsky and seconded by Eddie Foster to table write offs.

Motion Carried

c. Approve Quarterly investment Report.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the Quarterly Investment Report.

Motion Carried

XI. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding 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
N/A

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

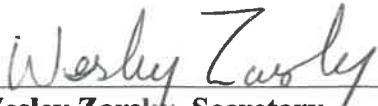
XIV. Adjournment

A motion was made to adjourn at 4:47pm by Wesley Zarsky and seconded by Diane Feland

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: S.S.



Wesley Zarsky, Secretary



Steven Schreiber, President