

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 15th day of November, 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	Present
Wesley Zarsky-	Secretary	Absent
Diane Feland-	Asst Secretary	Present

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Chad Abram, Isabel Londrigar and Junious Williams

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

Steve Schreiber opened the meeting with a prayer.

I. Approve Minutes

Donna Davenport made a motion to approve minutes and Eddie Foster seconded the motion.

Motion carried

II. Old Business

N/A

III. Attorney

a. Consider and act on Order Canvassing Bond Election

A motion was made by Eddie Foster and seconded by Daine Feland to approve and act on the Order Canvassing the Bond Election.

Motion carried.

b. Discuss November 7 Bond Election and take any necessary action
No action needed. JoAnn suggested that the district put together a list of projects for the Bond.

c. Discuss Order Adopting Section 49.2731 Electronic Bidding Rules and take any necessary action

A motion was made by Diane Feland and seconded by Eddie Foster to approve and adopt Section 49.2731 Election Bidding Rules.

Motion carried.

- d. Discuss Contribution Agreement with Fuel Maxx and take any necessary action
**A motion was made by Eddie Foster and seconded by Diane Feland to approve the Contribution Agreement with Fuel Maxx .
Motion carried.**
- e. Discuss land bank and Acknowledgement of Notice and Indemnity for Define Area 2
No action needed.
Junious Williams explained how the landbank works.

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 and Water and Sewer Rate Study 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 requests for Service Commitments and Site Revies
- j. Out of District requests for Annexation and Service including Annexation Feasibility Report Agreements, Utility Extensions, and Creation of Defined Areas
- k. HCMUD No 560 Interconnect
- L. 10-inch sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
- m. Sanitary Sewer Lift Station serving Cedar Pointe (Defined Area 2)

Isabel went over report with the board.

A motion was made by Donna Davenport and seconded by Eddie Foster to approve the utility commitment letter for the 901 connections proposed in Cedar Pointe subdivision.

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 Donna Davenport to adjourn at 4:33 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


Diane Feland, Assistant Secretary


Steve Schreiber, President