

AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold an Operation and Planning meeting open to the public on, Tuesday, February 6th, 2024 at 4:00 p.m. at the District's Boardroom located at 103 West Wahl St., Crosby, Texas, within the boundaries of the District at which time the Board will consider the following items:

Call to order

Prayer

- I. Approve minutes
- II. Citizen's presentation and request to address the Board of Director and take necessary Action granting connections for utility commitments and billing adjustments.
 - a.
- III. New Business
 - a. Discuss and take any necessary action regarding actuarial services relating to GASB 75 other Post-Employment Benefits.
- IV. Attorney
 - a. Consider and act on acknowledgment of Notice and Indemnity regarding Starlight homes Financing.
 - b. Consider and act on accepting storm sewer, sanitary sewer and waterline easements from Starlight to the District;
 - c. Consider and act on Acknowledgement of Notice and Indemnity No. 1 and Acknowledge of Notice and Indemnity No. 2.
 - d. Consider and act on Notice and Order Reauthorizing Bond Election;
 - e. Approve Voter Information Guide and authorize execution of same;
- V. Engineer

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids, review bids

approve award of contract, approve pay estimates, time extensions, and change orders, and final acceptance, as appropriate, for the following:

 - a. Capital Project Plan (CIP)
 - b. Harris County Community Development Grants
 - c. Bond Application No. 9
 - d. Surface Water Treatment Plant Expansion including Contact Time Study

- e. SWTP East Site: Sludge Disposal Facilities Relocation
 - f. 12" Water Line Loop to Pecan Estates
 - g. Lift Station Upgrades: 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 Plan Reviews
 - k. Out of District Requests for Annexation and Service including Annexation Feasibility Report and Related Agreements, Utility Extensions, and Creation of Defined Areas
 - l. HCMUD No. 560 Interconnect
 - m. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
 - n. Sanitary Sewer Lift Station serving Cedar Pointe (Defined Area 2)
- VI.** Convene in executive session to consult with Attorney for pending or contemplated litigation pursuant to Section 551.071, real property matters pursuant Section 551.072, personnel matter pursuant to Section 551.074, and/or security matters pursuant to Section 551.076 of the Texas Government Code.
- VII.** Reconvene into regular session.
- VIII.** Consider and take necessary action on the result of the Executive Session
- IX.** 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.



Beth McCormack
 Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
 Crosby Municipal Utility District
 P.O. Box 249
 Crosby, Texas 7732