

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 10th day of February 2024, 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	Absent
Eddie Foster -	Vice President	Present
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Absent
Diane Feland-	Asst Secretary	Present

Called to order at 2:00 p.m. by Donna Davenport

- I. Public Forum
- II. New Business
 - a. Attend Crosby Historical Society meeting at Crosby Brethren Church Gym located at 5202 First St., Crosby, Texas 77532 and take any necessary action.
The purpose of the meeting was to present the District's current and future projects to the citizens of Crosby during the Crosby Historical Society Meeting and answer any questions or concerns about the District. Donna Davenport presented the information.
- III. 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.
- IV. Reconvene into Regular Session
- V. Consider and take necessary action on the result of the Executive Session.
- VI. Adjournment
A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 4:30 pm.

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: BM


Diane Feland, Assistant Secretary


Eddie Foster, Vice President