

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 6th day of February, 2024, the Crosby Municipal Utility District called an operation and planning 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	Present
Diane Feland-	Asst. Secretary	Present

Visitors present: Beth McCormack, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen and Isabel Londrigan

Called to order at 4:00 p.m. by Eddie Foster.

Chris Wallace opened the meeting with a prayer.

- I. Approve minutes
A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the minutes as presented.
Motion carried.
- 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. N/A
- III. New Business
 - a. Discuss and take any necessary action regarding actuarial services relating to GASB 75 other Post-Employment Benefits.
A motion was made by Wesley Zarsky and seconded by Diane Feland to approve actuarial services relating to GASB 75 other Post-Employment Benefits.
Motion carried.
- IV. Attorney
 - a. Consider and act on acknowledge of Notice and Indemnity regarding Starlight homes Financing.
A motion was made by Wesley Zarsky and seconded by Diane Feland to approve and acknowledge the Notice and Indemnity regarding Starlight homes financing.
Motion carried.

b. Consider and act on accepting storm sewer, sanitary sewer and waterline easements from Starlight to the District;

A motion was made by Wesley Zarsky and seconded by Daine Feland to approve the storm sewer, sanitary sewer and waterline easements from Starlight Homes.

Motion carried.

c. Consider and act on Acknowledgement of Notice and Indemnity No.1 and Acknowledge of Notice and Indemnity No. 2.

No action

V. 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. Capital Project Plan (CIP)
- b. Harris County Community Development Grants
- c. Bond Application No. 9
- d. Surface Water Treatment Plant Expansion including Contract Time Study
- e. SWTP East Site: Sludge Disposal Relocation
- f. 12" Water Line Loop to Pecan Estates
- g. Lift Station Upgrade: 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 Reviews
- k. Out of District requests for Annexation and Service including Annexation Feasibility Report 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)

Isabel went over the Engineers report with the Board.

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.

A motion was made by Wesley Zarsky and seconded by Donna Davenport at 4:37 p.m. to adjourn into executive session.

Motion carried.

VII. Reconvene into regular session

A motion was made by Wesley Zarsky and seconded by Donna Davenport at 4:47 p.m. to reconvene into regular session.

Motion carried.

VIII. Consider and take necessary action on the result of the Executive Session
Consider and act on Notice and Order Reauthorizing Bond Election;
**A motion was made by Wesley Zarsky and seconded by Diane Feland
to approve the Notice and Order Reauthorizing Bond Election.
Motion carried.**

Approve Voter Information Guide and authorize execution of same;
**A motion was made by Wesley Zarsky and seconded by Diane Feland
to approve the Voter Information Guide and authorize execution of same
Motion carried.**

VIII. Adjournment
**A motion was made by Wesley Zarsky and seconded by Diane Feland
to adjourn at 4:47 p.m.
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.


Eddie Foster, Vice President

ATTEST: K.W.


Wesley Zarsky Secretary