

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 2nd day of April 2024, at 4:00pm, 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	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, Joann Matthiesen, Isabel Longdrigan, Chad Abram, and Conner McBride

Visitors by phone: Steven Godlewski, Josh Moore

Called to order at 4:00p.m. by Steve Schreiber
Steve Schreiber opened the meeting with a prayer.

I. Approve Minutes

Wesley Zarsky made a motion to approve the 03/05/24 minutes and Eddie Foster seconded the motion.

Motion Carried

II. New Business

N/A

III. Attorney

a. Consider and act on Amendments to Utility Development Agreements with developers for Defined Area1, Defined Area 2 and 13.5 Crosby.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve amendments to Utility Development Agreements with developers for Defined Area 1, Defined Area 2 and 13.5 Crosby.

Motion Carried

b. Discuss election matters and take any necessary.

Tammy Stump is the Election Judge. Early Voting will begin on 04/22/24.

Attendees- Conner McBride, Steven Godlewski, and Josh Moore spoke with the Board regarding a proposed 700,000 sq. ft shipping facility warehouse.

Attorney, JoAnn Matthiesen informed them of the application for water and sewer service and deposit that will need to be submitted before the feasibility study can be started.

IV. Engineer

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. Capital Improvement Plan (CIP)
- c. Commitments and Site Plan Reviews
- d. SWTP East Site: Sludge Disposal Facilities Relocation
- 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 & Gravity Sewer
- i. In District and Defined Area Development status including Requests for service
- j. Out of District Requests for Annexation and service including Annexation Feasibility
- k. HCMUD No. 560 Interconnect
- l. 10" Sanitary Force Main and 12" Water line extension serving Cedar Pointe
- m. Sanitary Sewer Lift Station serving Cedar Pointe (Defined Area 2)

Isabele Longdrigan went over the Engineer Report.

V. Convene into executive session to consult with Attorney for pending or contemplated litigation pursuant to section 551.071, real property matters pursuant Section 551.072, Personnel Matters pursuant to Section 551.074, and/or security matters pursuant to Section 551.076 of the Texas Government Code.

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. Adjourn

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:44pm
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: SS



Wesley Zarsky, Secretary



Steve Schreiber, President