

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 19th day of March 2023, the Crosby Municipal Utility District held a regular meeting of the Board of Directors at the office of the District at 103 W. Wahl St. Crosby, Texas with the following members present:

Steve Schreiber –	President	Absent
Eddie Foster –	Vice President	Present
Donna Davenport-	Treasurer	Absent
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Chris Wallace, JoAnn Matthiesen, Chad Abram, Isabel Londrigan, David Parker with Sleep Inn.

Meeting was called to order at 4:00p.m. by Eddie Foster.

Prayer: Eddie Foster opened the meeting with a prayer.

I. Approve minutes

N/A

II. Citizen’s presentations and requests to address the Board of Directors and take any necessary action granting connections for utility commitments and billing adjustments.

David Parker with Sleep Inn addressed his concerns with the Board of Directors regarding his Out of District Commercial Rates and the contract with Mud 50, regarding reimbursements from Mud 50. Mr. Parker requested CMUD allow In District Commercial Rates for the March 21, 2024 bill to allow him time to speak with MUD 50.

Mr. Parker was advised to contact Mud 50 regarding the contract with Mud 50. A motion was made by Wesley Zarsky and seconded by Diane Feland to grant Mr. Parker’s request and allow In District Commercial Rates for this bill only, due on March 21, 2024.

Motion Carried

III. Old Business

N/A

IV. New Business

N/A

V. Tax Assessor

Dawn Muth was absent from meeting and emailed her report to Board of Directors.

VI. Attorney's Report

- a. Consider and act on Notice to Purchasers of Special Taxing District.
A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the Notice to Purchasers of Special Taxing District.
Motion Carried

VII. 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 Improvement Plan (CIP)
- b. Harris County Community Development Grants
- c. Surface Water Treatment Plant Expansion including Contact Time Study
- d. SWTP East Site: Sludge Disposal Relocation Facilities
- 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 and gravity sewer
- i. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- j. Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Area
- 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 Londrigan went over Engineer's report with the Board of Directors.

VIII. Office Manager's Report

Beth McCormack emailed her report to the Board of Directors.

IX. Utility Manager's Report

Chris Wallace emailed his report to the Board of Directors

X. Treasurer's Report

- a. Approve Financial Statements.
A motion was made to approve financial statement by Wesley Zarsky and seconded by Diane Feland
Motion Carried
- b. Approve Customer Write Offs
A motion was made by Wesley Zarsky and seconded by Diane Feland to Table KMCO write off.
Motion Carried

XI. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding 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

XII. Reconvene into regular session.
N/A

XIII. Consider and take necessary action on the result of the Executive Session.
N/A

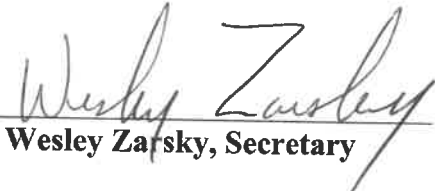
XIV. Adjournment

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:43pm.

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: S.S.


Wesley Zarsky, Secretary


Eddie Foster, Vice President