

**THE STATE OF TEXAS**

**COUNTY OF HARRIS**

On the 7th day of May 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:

<b>Steve Schreiber</b>	<b>President</b>	<b>Present</b>
<b>Eddie Foster</b>	<b>Vice President</b>	<b>Present</b>
<b>Donna Davenport</b>	<b>Treasurer</b>	<b>Present</b>
<b>Wesley Zarsky</b>	<b>Secretary</b>	<b>Present</b>
<b>Diane Feland</b>	<b>Asst. Secretary</b>	<b>Present</b>

**Visitors present:** Beth McCormack, Shari Sumner, Chris Wallace, Teresa Menacho, Isabel Londrigan, Tami Stump

**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 minutes and Eddie Foster seconded the motion.  
**Motion Carried**

**II. New Business**

a. Table- Josh Rambo with McCall Gibson Swedlund Barfoot, was not able to attend meeting. He will be at the next meeting on 05/21/24.

**III. Old Business**

**a. Discuss Sensus meters and Billing and take any necessary action**

Eddie Foster spoke with the Board regarding the meeting with Sensus and Chris Wallace explained the report for high usage.

**IV. Attorney**

**a. Discuss and approve hourly wage for Tami Stump, the Election Judge, for the May 4<sup>th</sup> Election.**

Wesley Zarsky made a motion and Donna Davenport seconded the motion to pay the Election Judge, Tami Stump \$20.00 an Hour for the May 4, 2024 Election.

**Motion Carried**

**b. Consider and act on Order to Canvassing the Election**

Wesley Zarsky made a motion and Donna Davenport seconded the motion to Canvas Election.

**Motion Carried**

**c. Consider and act on correction to offsite storm sewer easements**

Wesley Zarsky made a motion to make correction to offsite storm sewer easement and Donna Davenport seconded the motion.

**Motion Carried**

**V. 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)

**Isabel Longdrigan went over the Engineers Report, she discussed the proposed Annexation Request regarding Mr. Patel- 2.00 acre tract on bus US-90 with the Board of Directors.**

The Board of Directors advised Isabel to inform Mr. Patel, due to the amount of time that has passed, the annexation process should start over. Isabel will provide Mr. Patel with the current annexation process.

- VI. 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

- VII. Reconvene into regular session**

N/A

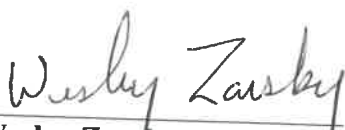
VIII. Consider and take necessary action on the result of the Executive Session  
N/A

**IX. 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**

  
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**Wesley Zarsky, Secretary**

  
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**Steve Schreiber, President**