

## AGENDA

**TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold an Operation and Planning meeting open to the public on, Tuesday, May 7th, 2024 at 4:00 p.m. at the District's Boardroom located at 103 West Wahl St., Crosby, Texas, within the boundaries of the District at which time the Board will consider the following items:

Call to order.

Prayer

- I. Approve minutes
- II. Old Business
  - a. Discuss Sensus meters and billing issues and take any necessary action.
- III. New Business
  - a. Josh Rambo with McCall Gibson Swedlund Barfoot PLLC- Discuss and approve Audit for the fiscal year ending December 31<sup>st</sup>, 2023.
- III. Attorney
  - a. Discuss and approve hourly wage for the Election Judge, Tami Stump, for the May 4<sup>th</sup> election.
  - b. Consider and act on Order Canvassing the Election.
  - c. Consider and act on correction to offsite storm sewer easements
- IV. Engineer

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids, review bids  
approve award of contract, approve pay estimates, time extensions, and change orders, and final acceptance, as appropriate, for the following:  
(Defined Area 2)

  - 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 and Gravity Sewer
  - i. In-District and Defined Area Developments Status including Requests for Service
  - j. Out of District Requests for Annexation and Service including Annexation Feasibility
  - k. HCMUD No. 560 Interconnect
  - l. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe
  - m. Sanitary Sewer Lift Station serving Cedar Pointe (Defined Area 2)  
Report and Related Agreements, Utility Extensions, and Creation of Defined Areas
- V. 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.
- VI. Reconvene into regular session.
- VII. Consider and take necessary action on the result of the Executive Session
- VIII. Adjournment

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.



  
Beth McCormack, Office Manager

**AFTER POSTING RETURN TO:**  
Crosby Municipal Utility District  
P.O. Box 249  
Crosby, Texas 7732