

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 2nd day of July 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	Absent
Diane Feland	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Chris Wallace, JoAnn Mathiesen, Chad Abram, Isabel Londrigan, Michael Foley with Riverway.

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

I. Approve Minutes

Eddie Foster made a motion to approve the minutes and Donna Davenport seconded the motion.
Motion Carried

II. Old Business

N/A

III. New Business

N/A

IV. Attorney

Joann Matthiesen has prepared an encroachment agreement for Fuel Maxx at the corner of Hare Rd & FM 2100.

A motion was made by Eddie Foster and seconded by Diane Feland to approve the encroachment agreement that Mrs. Matthiesen has prepared.

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. Bond Application No.9
- d. SWTP Expansion including contact time study
- e. HCMUD No. 560 Interconnect

- f. 12" Water line loop to Pecan Estates
- g. Lift Station Upgrades: Pin Oak LS
- h. Pecan Estates Phase 2 Force Main Extension & Gravity Sewer
- i. 12" Water line loop to Pecan Estates
- j. Defined Area No. 1 Bond Application No. 2
- k. 10" Sanitary Force Main and 12" Water line extension serving Cedar Pointe
- l. Sanitary Sewer Lift Station serving Cedar Point
- m. In District and Defined Area Development status including Requests for service
- n. Out of District Request for annexation and service including annexation feasibility reports and related agreements, Utility extensions, and Creation of Defined Areas

Isabel Londrigan and Chad Abram went over the Engineers Report.

A motion was made by Eddie Foster and seconded by Diane Feland to begin the WWTP re-rating process.

Motion Carried

- 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 Diane Feland and seconded by Eddie Foster to adjourn at 4:27pm

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


Diane Feland, Asst. Secretary


Steve Schreiber, President