

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 1st day of April 2025, the 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 | Absent |
| 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, Teresa Menacho, Chad Abram, Isabel Londrigan, Joe Morrow, Vanessa Rodriguez with Ashton Woods Homes, Jon Fachern with BHA Engineers, and Brian Jarrard with Riverway.

Called to order at 4:02 p.m. by Eddie Foster.

Eddie Foster opened the meeting with a prayer.

I. Approve minutes

A motion was made by Diane Feland and seconded by Donna Davenport to approve the minutes as presented.

Motion carried.

II. Old Business

N/A

III. New Business

a. Consider and act on opening a bank account at Stellar Bank for Crosby MUD 2025 Bond Series Fund

A motion was made by Donna Davenport and seconded by Diane Feland to approve a new account with Stellar Bank for the 2025 Bond Series.

Motion Carried

IV. Hear Developers reports and take any necessary action

Brian Jarrard with Riverway updated Board on the hwy 90 property, which is now called Crosby Riverway Heights, LLC.

Vanessa Rodriguez updated Board on Cedar Pointe Subdivision progress.

Jon McFachern with BHA Engineers spoke to Board regarding connecting the Wager's property to sewer system. IDS Engineers explained to Mr. McFachern that they need to get easement rights from the neighboring property owners and that the District would need to see & verify the rights before they can move further or approve anything.

V. Attorney

a. Review bids and award sale of Series 2025 Bonds;

A motion was made by Wesley Zarsky and seconded by Diane Feland to accept the bid and award the sale of Series 2025 Bonds to Robert W. Baird & Co. Inc with a bid of 4.100794.

Motion Carried

b. Approve and adopt Bond Order for Series 2025 Bonds;

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve and adopt Bond Order for Series 2025 Bonds

Motion Carried

c. Approve and execute Federal Tax Certificate and authorize attorneys to date same;

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve and execute Federal Tax Certificate and authorize attorneys to date same.

Motion Carried

d. Approve and execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorneys to date same;

A motion was made by Wesley Zarsky and seconded by Donna Davenport to Approve and execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorneys to date same

Motion Carried

e. Adopt General Certificate and related certificates in regard to bond issue;

A motion was made by Wesley Zarsky and seconded by Donna Davenport to adopt the General Certificate and related certificates in regard to bond issue

Motion Carried

f. Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement

A motion was made by Wesley Zarsky and seconded by Donna Davenport to Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement

Motion Carried

g. Authorize attorneys to finalize the transcript of proceedings for the Series 2025 Bonds and obtain approval of the Attorney General and registration by Comptroller of Series 2025 Bond;

A motion was made by Wesley Zarsky and seconded Donna Davenport to Authorize attorneys to finalize the transcript of proceedings for the Series 2025 Bonds and obtain approval of the Attorney General and registration by Comptroller of Series 2025 Bond;

Motion Carried

h. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts;

A motion was made by Wesley Zarsky and seconded by Donna Davenport to Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts

Motion Carried

i. Authorize District representative to sign and special tax counsel and financial advisor to complete, and file Form 8038-G;

A motion was made by Wesley Zarsky and seconded by Donna Davenport to Authorize District representative to sign and special tax counsel and financial advisor to complete, and file Form 8038-G

Motion Carried

- j. Approve agreement with DTC regarding book entry bonds;
A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve agreement with DTC regarding book entry bonds
Motion Carried
- k. Approve agreement with special tax counsel related to sale of Series 2025 Bonds;
A motion was made by Wesley Zarsky and seconded by Donna Davenport to Approve agreement with special tax counsel related to sale of Series 2025 Bonds
Motion Carried
- l. Execute all documents and take all actions necessary for the issuance of the Series 2025 Bonds
A motion was made by Wesley Zarsky and seconded by Donna Davenport to Execute all documents for the issuance of the Series 2025 Bonds
Motion Carried

VI. 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. Harris County Community Development Grants
- b. SWTP East Site: Sludge Disposal Facilities Relocation
- c. Capital Improvement Plan (CIP)
- d. Bond Application No. 9
- e. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria
- f. Surface Water Treatment Plant Expansion including Contract Time Study
- g. Harris County Runneburg Estates Drainage Improvements
- h. 12" Water Line Loop to Pecan Estates
- i. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- j. Defined Area No. 1 Bond Application No. 2
- k. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
- l. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- m. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- n. Out of District Request for Annexations and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions and Creation of Defined Area.

Isabel Londrigan went over the Engineers report with the Board of Directors.

Engineer asked Board to consider and approve the Utility Commitment letter for the proposed development at 6623 FM 2100

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the Utility Commitment Letter for 6623 FM 2100.

Motion Carried

A motion was made to approve the Engineers report by Wesley Zarsky and seconded by Diane Feland

Motion Carried

- VII.** 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 Section 551.076 of the Texas Government Code.

A motion was made to convene into executive session at 4:36pm by Wesley Zarsky and seconded by Donna Davenport

Motion Carried

- VIII.** Reconvene into regular session

A motion was made by Wesley Zarsky and seconded by Diane Feland to reconvene into regular session at 4:45pm.

Motion Carried

- IX.** Consider and take necessary action on the result of the Executive Session

- X.** Review the Personnel Policy and take any necessary action.

N/A

- XI.** Adjournment

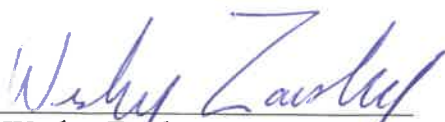
A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:46p.m.

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.


Eddie Foster, Vice President

ATTEST: S.S.


Wesley Zarsky, Secretary