THE STATE OF TEXAS

COUNTY OF HARRIS

On the 29th day of April 2025, the Crosby Municipal Utility District called a special meeting of the Board of Directors (the "Board") 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	Present
Diane Feland	Asst Secretary	Present

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

Adjournment into Executive Session

At 4:02 pm the Board adjourned the public meeting to enter into executive session. At 4:10 pm the Board convened in executive session to discuss personnel matters.

II. Return to Public Session

At 6:10 pm the Board reconvened in open session. Upon a motion by Director Davenport, seconded by Director Zarsky, and unanimously carried, the Board authorized a special meeting for May 8, 2025 at 1:00 pm to discuss personnel matters.

III. Adjournment

There being no further business to come before the Board, upon motion made by Director Zarsky, seconded by Director Feland, and unanimously carried, the meeting was adjourned.

Wesley Zarsky Secretary

Steve Schreiber President