

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 15th day of May 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	Assistant Secretary	Present

Visitors present: JoAnn Matthiesen

Called to order at 1:00 p.m. by Steve Schreiber. Steve Schreiber opened the meeting with a prayer.

I. **Adjournment into Executive Session**

At 1:03 pm the Board adjourned the public meeting to enter into executive session. At 1:04 pm the Board convened in executive session to discuss personnel matters. The Board discussed personnel matters.

II. **Return to Public Session**

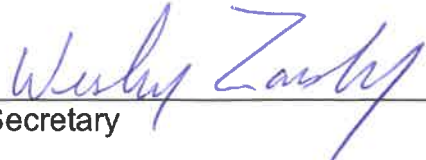
At 4:01 pm the Board reconvened in open session.

III. **Agenda Items**

Director Zarsky made a motion, and Director Feland second it, to add to the next meeting agenda two items: (i) Discuss personnel matters related to position of Utility Manager and (ii) Discuss personnel matters related to position of District Manager, which motion unanimously carried.

IV. **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.


Secretary


President