

## 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 a Regular meeting open to the public on Tuesday, June 17, 2025 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. Citizens' presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
- III. Old Business
  - a. Approve designation of surplus property and sale of same;
  - b. Ratify the following actions taken during June 3<sup>rd</sup>, 2025
    - (i). The payment of comp. time to Beth McCormack and the approval of her requested vacation days;
    - (ii). Anthony Pineiro as Utility Operations Manager to oversee field employees on a 6-month probation;
    - (iii). The re-direction of Chris Wallace to operate the two plants and handling anything else requested by Anthony Pineiro;
    - (iv). The instruction to Chris Wallace to provide Anthony Pineiro with documentation to manage the facilities;
    - (v). The conversion of Chris Wallace to an hourly employee at \$52.88/hr.;
    - (vi). The move of Chris Wallace's office; and
    - (vii). The instruction to Chris Wallace to provide the Board with documentation for hours worked for any of his comp. time remaining for the Board's review.
- IV. New Business
  - a. Discuss and act on Interlocal Agreement with Harris-Galveston Subsidence District to sponsor local schools for water conservation programs
- V. Hear Developers' reports and take any necessary action.
- VI. Tax Assessor/Collector's Report
- VII. Attorney's Report

- a. Discuss and act on Resolution Designating Surplus Property and Disposition of same.
- b. Discuss and act on Electing Officers
- c. Discuss status of trucks of the District

**VIII. Engineer**

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids review bids and approve award of contract, approve 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. Sanitary Sewer Cleaning and Televising Phase 1 (FY2025)
- g. 12" Water Line Loop to Pecan Estates
- h. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- i. Defined Area No. 1 Bond Application No. 2
- j. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
- k. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- l. In-District and Defined Area Developments Status including Request for service commitments and site plan reviews
- m. Out of District Request for Annexations and Service including Annexation Feasibility Reports and related agreements, utility extensions and creation of Defined Area.

**IX. Office Manager Report**

**X. Utility Manager's Report**

**XI. Treasurer's Report**

- a. Financial Statements.
- b. Approve Customer write-offs

**XII. Convene in executive session to consult with Attorney for pending or threatened 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.**

**XIII. Convene into regular session**

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

**XV. Review District Personnel Policy and take any necessary action.**

**XVI. 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 77532



