

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 29<sup>th</sup> 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	Absent
Donna Davenport	Treasurer	Present
Wesley Zarsky	Secretary	Present
Diane Feland	Assistant Secretary	Present

Visitors present: n/a

Meeting called to order at 4:27 p.m. by Steve Schreiber. Steve Schreiber opened the meeting with a prayer.

I. **Adjournment into Executive Session**

At 4:30 pm a motion was made by Director Zarsky, seconded by Director Davenport the Board, motion carried unanimously, to convene to executive session to discuss position of Utility Operations Manager and take any necessary action.

- II. The Board discussed personnel matters related to position of District Manager and take any necessary action.

III. **Return to Public Session**

At 7:37 pm the Board reconvened in open session.

IV. **Agenda Items**

Director Zarsky made a motion, and with a second by Director Davenport, motion carried unanimously, to hire Anthony Pineiro as the Utility Operations Manager.

The Board discussed to add to the next meeting agenda, under old business the approval of payment to Peak Roofing Inc. for completion of roof repair, also to approve payment to Sunbelt for the purchase of 2 trench boxes.

The Board will also discuss personnel matters in executive session at the next board meeting.

V. **Adjournment**

At 7:41 pm, there being no further business to come before the Board, at upon motion made by Director Zarsky, seconded by Director Feland, and motion carried unanimously, the meeting was adjourned.

Secretary



President

