

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 10th day of July 2025, the Crosby Municipal Utility District called an emergency meeting of the Board of Directors at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

Wesley Zarsky	President	Present
Eddie Foster	Vice President	Present
Diane Feland	Treasurer	Present
Steve Schreiber	Secretary	Present
Donna Davenport	Asst Secretary	Present

Called to order at 10 p.m. by Wesley Zarsky
Steve Schreiber opened the meeting with a prayer.

- I. New Business
 - a. Discuss imminent threat to public health and security due to loss of personnel making it difficult or impossible to operate the District and take necessary action.

- II. Convene in executive session to consult with Attorney for pending or contemplated litigation pursuant to Section 551.071, real property matters pursuant to Section 551.072, personnel matter pursuant to Section 551.074, and/ or security matters pursuant to Section 551.076 Of the Texas Government Code.
The motion was made by Donna Davenport and seconded by Eddie Foster to adjourn into executive session at 10:03 a.m.
Motion carried.

- IV. Reconvene into Regular Session
The motion was made by Donna Davenport and seconded by Diane Feland to reconvene into regular session at 12:30 p.m.
Motion carried.

- V. Consider and take necessary action on the result of the Executive Session.
 1. A motion was made by Eddie Foster and seconded by Donna Davenport to approve a raise for Wyatt Peoples to \$19.00 and Kameron Prosper to \$20.00
Motion carried.

 2. A motion was made by Eddie Foster and seconded by Diane Feland

to authorize Anthony Pineiro to be able to spend up to \$25,000.00 without Board approval. Over this amount, he will need to advise the Board of any purchase.

Anthony was also authorized to hire a plant operator with a six month probationary period.

Motion carried.

3. A motion was made by Donna Davenport and seconded by Eddie Foster to change the time of Board of Directors meetings to 1:00 p.m. effective the first meeting in August.

Motion carried.

4. A motion was made by Donna Davenport and seconded by Eddie Foster to advertise on Indeed for the Utility Crewman positions.

Motion carried.

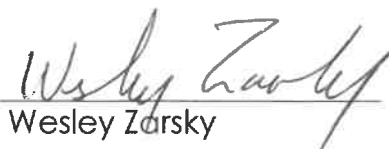
VI. Adjournment


A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 12:35 p.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.

Attest: BM


Wesley Zorsky
President


Steve Schreiber
Secretary