

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 30th day of September 2025, the Crosby Municipal Utility District called a special 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 - Absent
Donna Davenport	Asst Secretary	Present - Absent

Called to order at 1:00 p.m. by Wesley Zarsky  
Eddie Foster opened the meeting with a prayer.

Visitors present: Beth McCormack, Tony Pineiro, Vanessa Rodriguez, JoAnn Matthiesen, and Isabel Evanicky

- I. Consider and act on requiring parallel lead lines to taps and no Y lead lines.  
JoAnn informed the Board Y leads are used in most modern subdivisions. The more taps into the main line, the more compromise there is on that line. There must be 3 feet between each tap on the main line. The Y lead helps with this issue.  
The District will set up a fixed amount for taps in the Defined Area subdivisions. The flat rate fee proposed per tap including inspections was \$8,000.00. Deposits will be extra.  
**A motion was made by Eddie Foster and seconded by Diane Feland to approve the fixed amount for taps in the Defined Area subdivisions.**  
**Motion carried.**
- 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 Diane Feland and seconded by Eddie Foster to adjourn into executive session at 1:54 p.m.**  
**Motion carried.**
- IV. Reconvene into Regular Session  
**The motion was made by Diane Feland and seconded by Eddie Foster**

**to reconvene into regular session at 4:18 p.m.**  
**Motion carried.**

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

**1. A motion was made by Diane Feland and seconded by Eddie Foster to approve making an offer to Frederick Richardson, a double A operator.**

**Motion carried.**

2. The Board also requested a special meeting to hear presentations from the two potential lawyers to replace Ms. Matthiesen starting January 1, 2026

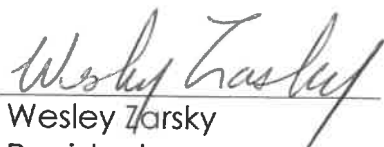
VI. Adjournment

A motion was made by Diane Feland and seconded by Eddie Foster to adjourn at 4:35 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 Zarsky  
President

  
Diane Feland  
Treasurer