

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 6th day of 2026, the Crosby Municipal Utility District called an operation and planning 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 |
| Steven Schreiber | - | Secretary | Present |
| Donna Davenport | - | Asst. Secretary | Present |

Visitors present: Beth McCormack, Tony Pineiro, Isabel Evanicky & Chad Abram with IDS Engineering, Michael Williams & Miguel Sarricolea with Municipal Operating Company, and Alan Petrov with Johnson Petrov LLP

Called to order at 1:00 p.m. by Wesley Zarsky.

Eddie Foster opened the meeting with a prayer.

- I. Approve minutes.
A motion was made by Eddie Foster and seconded by Donna Davenport to approve the minutes as presented.
Motion carried.

- II. Citizens' presentation and request to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
N/A

- III. Old Business

- IV. New Business

- V. Hear Developers' reports and take any necessary action.

- IV. Attorney

- VI. Engineer's Report
Engineering matters and capital improvement projects, including authorized design, approve plans and specifications, approve easements, authorize advertisements for

bids, review bids and approve award of contract, approve and pay estimates, time extensions, and change orders and final acceptance, as appropriate for the following:

- a. SWTP East Site: Sludge Disposal Facilities Relocation
- b. Capital Improvement Plan (CIP)
- c. TCEQ Request for Revised Water Treatment Plant Design Criteria (Alternative Capacity Request)
- d. Sanitary Sewer Cleaning and Televising (FY2025)
- e. 12-inch Water Line Loop to serve Pecan Estates (Defined Area No. 1)
- f. Phase 2 Force Main Extension and Gravity Sewer to serve Pecan Estates (Defined Area No. 1)
- g. Defined Area No. 1 Bond Application No. 2
- h. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
- i. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- j. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- k. Out of District Request for Annexations and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions and Creation of Defined Area.
- j. 12-inch Water Line Extension to serve Hare Road.

Isabel went over the Engineers report with the Board.

VII. Hear the utility manager's report and take any necessary action.

Tony Pineiro went over his report with the Board.

Working on Water/Wastewater reports

Wastewater check and gate valves on order

Cleaning lift stations

Pump ordered for Runneburg Lift station

Highlights Electrical quote for Wastewater Treatment Plant - \$14,000.00

Wastewater Treatment plant lost air and trying to turn it around.

VIII. Convene in executive session to consult with Attorney for pending or contemplated 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.

VIII. Reconvene into regular session.

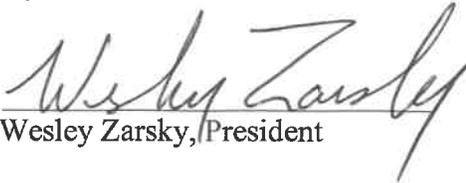
IX. Consider and take necessary action on the result of the Executive Session

X. Adjournment

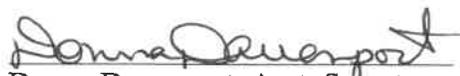
A motion was made by Eddie Foster and seconded by Diane Feland to adjourn at 1:18 p.m.

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.


Wesley Zarsky, President

ATTEST: B.M.


Donna Davenport, Asst. Secretary