

AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.045 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold an emergency special meeting open to the public on Tuesday, March 24, 2026 at 1:00 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. Public Comment.
- II. Consider and take necessary action on management of utility operations, including assignment of duties as necessary.
- III. Convene in executive session to consult with Attorney for pending or threatened litigation pursuant to Section 551.071, real property matters pursuant to Section 551.072, personnel matters pursuant to Section 551,074, and/or security matters pursuant to Section 551,076 of the Texas Government Code.
- IV. Reconvene into regular session.
- V. Consider and take action on the result of the Executive Session.
- VI. Adjournment.

Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074 and 51.076, 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.

An urgent public necessity exists in order to protect against an eminent threat to public health and safety resulting from the resignation of the District's utility operator.



Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P.O. Box 249
Crosby, Texas 77532

