

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 7th day of April 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, Mark Martinez, Isabel Evanicky, Chad Abram, Michael Williams, Miguel Sarricolea, Andrew Johnson III, Randal Adams

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

Diane Feland 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.
 - a. Harris County Sheriff's Office Deputy Contract Program Division
Not present
- III. Old Business
- IV. New Business
 - a. Consider and act on Agreement for Arbitrage Rebate Compliance Service with Hilltop Securities Asset Management, LLC
A motion was made by Eddie Foster and seconded by Diane Feland to approve the Agreement for Arbitrage Rebate Compliance Service with Hilltop Securities Assets Management, LLC.
Motion carried.
 - b. Consider and possibly act on election of Board officers.
Tabled
- V. Hear Developers' reports and take any necessary action.

VI. Attorney

VII. Plant Operations Report

Mike Williams passed out an operations report and went over it with the Board.
A motion was made by Diane Feland and seconded by Donna Davenport to approve the Clarifier rework of arm and skimmer in the amount of \$6,500.00. Motion carried.

A motion was made by Eddie Foster and seconded by Donna Davenport to proceed with preventative generator maintenance. Motion carried.

A motion was made by Diane Feland and seconded by Donna Davenport to approve draining of Tank #2 and locate valve. Motion carried.

VIII. 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.

Mrs. Evanicky reviewed the written report with the Board and responded to questions.

A motion was made by Eddie Foster and seconded by Donna Davenport to Authorize the WSIG Application. Motion carried.

A motion was made by Eddie Foster and seconded by Diane Feland to approve the acquisition proposal for 6500 FM 2100.

Motion carried.

A motion was made by Eddie Foster and seconded Diane Feland to approve the acquisition proposal for 133 Hare Rd.

Motion carried.

A motion was made by Eddie Foster and seconded by Donna Davenport to approve the property acquisition proposal for 14437 FM 2100.

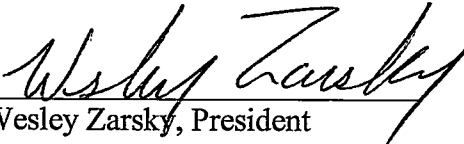
Motion carried.

A motion was made by Eddie Foster and seconded by Donna Davenport to approve the Engineer Report.

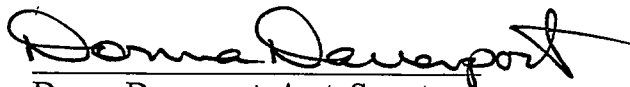
Motion carried.

- IX. Hear the utility manager's report and take any necessary action.
Mark Martinez passed out his report and went over it with the Board
He reported his crew installed 4 taps in the Cedar Pointe Subdivision
Repaired the manhole on the corner of Wahl and Avenue C.
Repaired 2 water leaks in the district
Mark asks if he can authorize work on Saturdays – The Board stated they should only work on Saturdays if it is an emergency.
Kyle Makey's 6 months' probation is up on April 13th. Mark asks if he was supposed to do Kyle's evaluation. The Board said he was to do the evaluation and then report back to them at the next meeting.
He wanted to know if grease traps could be done quarterly. The Board responded we need to continue doing them monthly.
He also asked when on call, can that person drive a truck home that week. The Board responded yes.
Mark asks if it is possible for him to purchase a trash pump as they have had to rent one recently to do a job - the Board responded that he could.
- X. 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.
N/A
- XI. Reconvene into regular session.
N/A
- XII. Consider and take necessary action on the result of the Executive Session
N/A
- XIII. Adjournment
A motion was made by Eddie Foster and seconded by Diane Feland to adjourn at 3:06 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