

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 24th day of March 2026, the Crosby Municipal Utility District called an emergency 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
Donna Davenport	Asst Secretary	Present

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

Visitors present: Tony Pineiro, Beth McCormack, Alan Petrov, Mike Williams, Miguel Sarricolea, Adriana Salazar and Marcus Rivera with Municipal Operation and Consulting, Inc

I. Public Comment

II. Consider and take necessary action on management of utility operations, including assignment of duties, as necessary.

Mr. Petrov explained to the Board this is to decide who will take over the Utility Manger position since Tony Pineiro has resigned.

Mr. Pineiro recommended Mark Martinez to take over this position.

Municipal Operation and Consulting will continue operations at the plants and lift stations. They will also be the contact on the TCEQ public notice the District is required to mail to the customers.

**A motion was made by Donna Davenport and seconded by Diane Feland to approve Municipal Operations and Consulting to take the records they require for managing the plants and filing reports with the TCEQ.**

**Motion carried**

III. 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.

**A motion was made to convene into executive session at 1:46 p.m. by Eddie Foster and seconded by Donna Davenport.**

**Motion carried.**

IV. Reconvene into Regular Session

**A motion was made to reconvene into Regular Session at 3:17 p.m. by Donna Davenport and seconded by Eddie Foster.  
Motion carried.**

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

**A motion was made by Eddie Foster and seconded by Donna Davenport to make Mark Martinez the interim utility manager and raise his pay to \$32.00 an hour.  
Motion carried.**

VI. Adjournment

**A motion was made by Steven Schreiber and seconded by Eddie Foster to adjourn at 3:18 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.

Attest: BM

  
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Wesley Zarsky  
President

  
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Steven Schreiber  
Secretary