

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 5th day of May 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:

Eddie Foster - President Present
Steven Schrieber - Vice President Present
Diane Feland - Treasurer Present
Wesley Zarsky - Secretary Present
Donna Davenport - Asst. Secretary Present

Visitors present: Beth McCormack, Mark Martinez, Chad Abram, Michael Williams, and Alan Petrov

Called to order at 1:00 p.m. by Eddie Foster.

Diane Feland opened the meeting with a prayer.

- I. Approve minutes.
A motion was made by Donna Davenport and seconded by Diane Feland 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
 - a. Discuss and approve the Water Conservation Plan
Plan is being reviewed by Texas Water Development Board.
- IV. New Business
N/A
- V. Hear Developers' reports and take any necessary action.
N/A
- VI. Attorney
Alan Petrov reported to the Board he is monitoring the complaint that was made to Public Utility Commission.
- VII. Plant Operations Report
Mike Williams passed out an operations report and went over it with the Board. Mr. Williams reported the old wastewater treatment plant is up and running. He stated rags are causing an issue in the old plant. They are not being digested

well and causing the pump to stop up every day. He is trying to find a solution to help with the issue. MOC will be working with IDS to come up with a solution to help the problem.

Mr. Williams also reported #7 Lift Station only has one pump and should have two. He will be bringing a quote for Board approval.

Mr. Williams asked if the district's office staff could send MOC the close out reports each month so that he can include a water accountability calculation on his monthly reports.

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.

Chad Abram reviewed the written report with the Board and responded to questions.

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.

All long taps have been completed on Tall Barberry Lane and Spring Rise Lane.

Completed the 2" Irrigation taps in Pecan Estates.

All utility crewmen completed a fire hydrant class and received a Certificate of Completion. They have also completed the Cyber Security Training that is required yearly.

Mark asked the Board if they had a preference on a color of shirt for the Utility employees. The color gray was chosen.

The Board informed Mark that all equipment needs to be maintained and made sure it is operating properly.

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

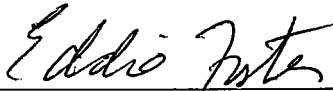
N/A

XIII. Adjournment

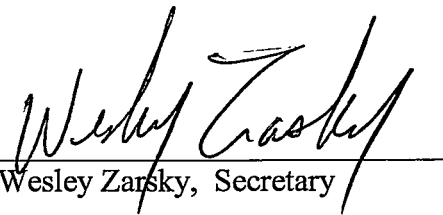
A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 2:10 p.m.

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.



Eddie Foster, President



Wesley Zarsky, Secretary

ATTEST:B.M.