

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 19th day of May 2026, the Crosby Municipal Utility District held a Regular meeting of the Board of Directors at the office of the District at 103 W. Wahl St. Crosby, Texas with the following members present:

Eddie Foster-	President	Present
Steve Schreiber –	Vice President	Present
Wesley Zarsky –	Secretary	Present
Donna Davenport-	Assistant Secretary	Absent
Diane Feland-	Treasurer	Present

Visitors present: Shari Sumner, Mark Martinez, Isabel Evanicky, Dawn Muth, Alan Petrov, Michael Williams

Meeting was called to order at 1:00p.m.by Eddie Foster.
Eddie Foster opened with prayer.

I. Approve minutes

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the minutes.

Motion carried.

II. Citizen's presentations 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

N/A

IV. New Business

a. Insurance Renewal Review

Board of Directors would like to discuss and see more price comparisons; Board will discuss this at the next meeting when more information is available to them.

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

N/A

VI. Tax Assessor/Collectors Report

Dawn Muth presented her report to the Board.

A motion was made by Steve Schreiber and seconded by Wesley Zarsky to approve the Tax Assessor/Collectors report as presented.

Motion carried.

VII. Attorney's Report

N/A

VIII. Plant Operations Report

Michael Williams went over his report with the Board.

He advised the Board of an issue at Lift Station #5, stating that the #2 pump was tripping the undersized breaker. Mike Williams suggested two repair options to the Board of Directors.

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve option #2 with D&D Electric, in the amount of \$7,380.00 which includes:

Installing new 24x24x10 Nema 4 panel, Motor rated breakers, 2-Toshiba VFD 5HP rated, 2 pump alteration system with controls, ETM's, run lights, Beacon light, HOA, Exhaust fan, All outdoor rated & with HOA, ETM, & rung lights on the door just VFD, controls, breakers inside.

Motion Carried

Mike Williams also discussed the three year PM service agreement contract that Crosby MUD has with Clifford Power for the five generators located at the plants; Mr. Williams asked the Board to consider terminating the contract early with Clifford Power to allow M.O.C. to provide PM service.

A Motion was made by Wesley Zarsky and seconded by Diane Feland to cancel the PM service agreement with Clifford Power for the five generators located at the plants.

Motion Carried

Mr. Williams discussed the annual CCR and public notices with the Board.

A motion was made by Wesley Zarsky and seconded by Steve Schreiber for Mike Williams to get the annual water quality report & any public notices to Beth McCormack and to the attorney, Alan Petrov.

Motion Carried

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the report as presented.

Motion carried.

IX. Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, approve easements, authorize advertisements for bids, review bids and approve award of contract and approve 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 Wastewater Treatment Plant Design Criteria (Alternative Capacity Request)
- d. Phase 1 Wastewater Treatment Plant Improvements
- e. Sanitary Sewer Cleaning and Televising Phase 1 (FY2025)
- f. 12-inch Water line Loop to serve Pecan Estates (Defined Area No. 1)
- g. Phase 2 Force Main Extension and Gravity Sewer to serve Pecan Estates (Defined Area No. 1)
- h. Defined Area No.1 Bond Application No. 2
- i. Phase 1 10-inch Sanitary Force Main and 12-inch Water Line to serve Cedar Point (Defined Area No. 2)
- j. Sanitary Sewer Lift Station to serve Cedar Pointe (Defined Area No. 2)
- k. Phase 2 12-inch Water Line to serve Cedar Pointe (Defined Area No. 2)
- l. Phase 2 10-inch Sanitary Sewer Force Main to serve Cedar Pointe (Defined Area No.2)

- m. Defined Area No. 2 Bond Application No. 1
- n. In-District and Defined Area Developments Status including Request for Service Commitments and site plan reviews.
- o. Out of District Request for Annexations and Service including Annexation Feasibility Reports and related agreements, utility extensions, and creation of Defined Area.

Isabel Evanicky went over her report with the Board.

X. Office Manager Report

Beth emailed her report to the Board.

The new office employee, Maria(Lupita)Martinez was introduced to the Board of Directors.

XI. Utility Manager's Report

Mark gave his report to the Board and updated them on ongoing work & repairs throughout the district and introduced a new maintenance employee, Nick Carter.

XII. Treasurer's Report

a. Financial Statements

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve the Financial Statements.

Motion carried.

b. Approve Customer Write-offs

A motion was made by Wesley Zarsky and seconded by Diane Feland to approve customer write-offs as presented and to table KMCO.

Motion carried.

XIII. 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.

N/A

XIV. Convene into regular session

N/A

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

N/A

XVI. Review District Personnel Policy and take any necessary action.

N/A

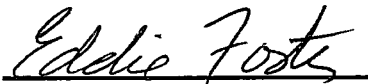
XVII. Adjournment


A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn the meeting at 2:12 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: S.S.


Eddie Foster, President


Wesley Zarsky, Secretary