THE STATE OF TEXAS

COUNTY OF HARRIS

On the 16th day of June 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**	**Present**
Diane Feland-	**Treasurer**	**Present**

Visitors present: Beth McCormack, Shari Sumner, Mark Martinez, Isabel Evanicky, Dawn Muth, Alan Petrov, Gary Ratliff, Miguel Sarricolea w/MOC

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 table approving the minutes until next meeting.
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.

Crosby Fair & Rodeo has asked to do away with their irrigation meters, as it costs more than they expected. Crosby Fair & Rodeo also requests to only use their main meter, but without all the units added to the bill as the units are not used year-round; the other units are only used for one week out of the year.
CMUD Attorney, Mr. Petrov is going to look into this and look into the rate order, and the Board will make a decision at the next meeting.

Mr. Soto, homeowner of 1114 Runneburg Rd emailed the office with pictures and concerns of the CMUD property directly next door to him, holding lots of water without draining or drying up, for the Board to see.
Eddie Foster looked at Mr. Soto's pictures and discussed the drainage at the inlet box. Mark Martinez, Utility Manager with Crosby MUD will go to this location first thing in the morning to look at this and to take care of the drainage issue there by clearing out the brush around the inlet box, near the gates & ditch on Runneburg Rd so that the accumulating water will drain & run off into ditch at Runneburg Rd.

III. Old Business
a. Discuss and approve the Water Conservation Plan
Waiting on additional comments from the Texas Water Development Board.

IV. New Business

a. Gary Ratliff- Amending 2026 Budget

Mr. Ratliff went over the changes in the budget that were approved in December. A new line item was added to the water & sewer expenses for plant maintenance.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the amended 2026 budget

Motion Carried

b. Discuss and approve Property & Liability Insurance Proposal

A motion was made by Wesley Zarsky and seconded by Steve Scheiber to approve the high property value option of the property & liability insurance proposal.

Motion Carried

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 Wesley Zarsky and seconded by Donna Davenport to approve the Tax Assessor Report as presented.

Motion Carried

VII. Attorney's Report

Mr. Petrov informed the Board that he has filed a response to the Public Utility Commission and is awaiting a response from them.

VIII. Plant Operations Report

Mikey w/M.O.C. went over the plant operations report. He also went over a Proposal from Doskocil for the SWTP.

Doskocil Proposal: (Phase #3 has already been completed.)

Phase 1- $23,700.00 Excavate Pond Sludge

Phase 2- $22,800.00 Excavate Drainage Ditch

Phase 3- $2,850.00 Pond Algae

Phase 4- $2,400.00 Saw Cut 6" hole in existing Catch Basin

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve Phase #1 and Phase #2 of the Proposal from Doskocil.

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.
A motion was made to approve the engineer report as presented by Wesley Zarsky and seconded by Donna Davenport.
Motion Carried

X. Office Manager Report
Beth emailed her report to the Board.

XI. Utility Manager's Report
Mark gave his report and pictures of work to the Board and updated them on ongoing work & repairs throughout the district.

XII. Treasurer's Report
a. Financial Statements
N/A
b. Approve Customer Write-offs
A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve customer write-offs as presented and to table KMCO write off.
Motion carried.

XIII. Convene into 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 Steve Shreiber and seconded by Donna Davenport to adjourn the meeting at 2:28 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

Eddie Foster, President

Wesley Zarsky

Wesley Zarsky, Secretary