

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 2nd day of June 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
Steve Schreiber-	Vice President	Present
Diane Feland-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Donna Davenport-	Asst. Secretary	Absent

Visitors Present: Shari Sumner, Mark Martinez, Isabel Evanicky, Alan Petrov, Mike Williams & Mikey with M.O.C, Taylor Richards, Steve Townsend w/Ashton Woods, Kameron Prosper, Tara Mullins, Russell Theis

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

I. Approve minutes

A motion was made by Diane Feland and seconded by Steve Schreiber to approve the minutes as presented.

Motion carried.

II. Citizen's presentation and request to address the Board of Directors and take any necessary action granting connections for utility commitments and billing adjustments.

Resident, Tara Mullins presented pictures and discussed the possibility of a broken or a collapsed sewer line in or near her driveway on 327 Live Oak.

Utility Manager Mark Martinez, immediately sent maintenance employees over to 327 Live Oak to assess the issue.

III. Old Business

a. Discuss and approve the Water Conservation Plan

A motion was made to discuss the water conservation plan at the next meeting by Wesley Zarsky and seconded by Steve Schreiber

Motion Carried

b. Insurance Renewal Review

A motion was made by Wesley Zarsky and seconded by Steve Schreiber to table the Insurance Renewal Review until the next meeting.

Motion Carried

IV. New Business

a. Confirm existing policy concerning Utility Commitments

A motion was made by Wesley Zarsky and seconded by Steve Schreiber to affirm the policy.

Motion Carried

V. Hear Developers reports and take any necessary action

Steve Townsend updated the Board on the Cedar Pointe Subdivision; section 7 to be completed by the end of September or October 2026

VI. Attorney

Mr. Petrov updated Board on a previous P.U.C. complaint. He informed the Board that he filed a formal response to P.U.C.

VII. Plant Operations Report

Mike Williams with M.O.C. went over his report with the Board. He discussed an algae bloom issue in the forebay of the Surface Water Treatment Plant.

A motion was made by Wesley Zarsky and seconded by Steve Schreiber to allow M.O.C. to get estimates on algae bloom removal.

Motion Carried

Mike Williams discussed a problem with the Generator at the Wastewater Plant, stating that the generator will not run the old facility, only the new facility.

A motion was made by Wesley Zarsky and seconded by Diane Feland to have an Electrical Generator Engineer assess the Generators at the WWTP.

Motion Carried

A motion was made to table the discussion of the dewatering by Wesley Zarsky and seconded by Diane Feland

Motion Carried

VIII. Engineer's Report

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, 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. Water Supply and Infrastructure Grants (WSIG) program
- d. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria (Alternative Capacity Request)
- e. Surface Water Plant Improvements
- f. Phase 1 Wastewater treatment plant improvements
- g. Sanitary Sewer Cleaning and Televising Phase 1 (FY2025)
- h. 12-inch Water line Loop to serve Pecan Estates (Defined Area No. 1)
- i. Phase 2 Force Main Extension and Gravity Sewer to serve Pecan Estates (Defined Area No. 1)
- j. Phase 1 10-inch Sanitary Force Main and 12-inch Water Line to serve Cedar Point (Defined Area No. 2)
- k. Sanitary Sewer Lift Station to serve Cedar Pointe (Defined Area No. 2)
- l. Phase 2 12-inch Water Line to serve Cedar Pointe (Defined Area No. 2)
- m. Phase 2 10-inch Sanitary Sewer Force Main to serve Cedar Pointe (Defined Area No. 2)
- n. Defined Area No. 2 Bond Application No. 1
- o. In-District and Defined Area Developments Status including Request for Service Commitments and site plan reviews.
- p. 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 by Wesley Zarsky and seconded by Steve Schreiber to approve the Engineer's report as presented.

Motion Carried

IX. Utility Manager Report

Mark Martinez went over his report with the Board.

Mr. Martinez updated the Board on the Murphy's gas station water line, stating that the water line relocation work for Murphy's will be completed this Friday evening, June 5th.

- X. Convene in executive session to consult with Attorney for pending or threatened 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.**

A motion was made by Wesley Zarsky and seconded by Steve Schreiber to convene into executive session at 2:39pm.

Motion Carried

XI. Reconvene into regular session

Reconvened into regular session at 3:54pm.

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

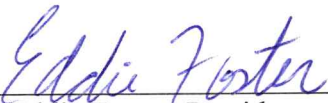
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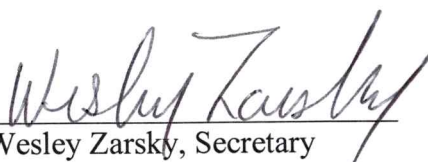
XIII. Adjournment

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn the meeting at 3:55pm.

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 threatened litigation, personnel matters, security, or real estate transactions.


Eddie Foster, President


Wesley Zarsky, Secretary

ATTEST: S.S.