THE STATE OF TEXAS

COUNTY OF HARRIS

On the 4th day of August 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 Schreiber	-	Vice President	Present
Diane Feland	-	Treasurer	Present
Wesley Zarsky	-	Secretary	Present
Donna Davenport	-	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Mark Martinez, Isabel Evanicky, Miguel Sarricolea, Alan Petrov, Velma Ellison

Called to order at 1:01 p.m. by Eddie Foster.
Steve Schreiber opened the meeting with a prayer.

I. Approve minutes.
A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the minutes for the July 21, 2026 meeting.
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.

a. Velma Ellison spoke to the Board on behalf of the Chamber of Commerce regarding streetlights along FM 2100. Mrs. Ellison explained that Centerpoint installed the streetlights for free through the "Streetlight Project" that Centerpoint provides. She further went on to say that the Chamber has been paying these light bills for now but that they cannot continue to do so. Velma Ellison asked if Crosby M.U.D. would consider paying the Electric bills for the streetlights on FM 2100, that are in our District.

Board decided to Table this discussion &/or any decisions on this matter, at this time.

III. Old Business

a. Discuss and approve the Water Conservation Plan
N/A

b. TX DOT (CSJ 1062-04-022) Advanced Funding Agreement Reimbursement
A motion was made by Wesley Zarsky and seconded by Donna Davenport to accept the proposed $19,959.32 reimbursement amount as presented from TX DOT.
Motion Carried

IV. New Business
N/A

V. Hear Developers' reports and take any necessary action.
N/A

VI. Attorney
Alan Petrov reported to the Board that he received an email from Junious Williams, the Director of Land Development for Green Brick Partners/Trophy Homes. Mr. Williams is inquiring whether Crosby MUD may be interested in a potential annexation of the property, a new Defined Area No.3, or inclusion within Defined Area No.1.

Board discussed the requirements of the $20,000.00 annexation/deposit fee to begin the feasibility study. Green Brick Partners/Trophy Homes are to pay all costs and will be metered.

VII. Plant Operations Report
Miguel Sarricolea with MOC passed out his operations report and went over it with the Board.

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. Water Supply and Infrastructure Grants (WSIG) Program
d. TCEQ Request for Revised Water Treatment Plant Design Criteria (Alternative Capacity Request)
e. Surface Water Treatment Plant Improvements (FY 2027)
f. Phase 1 Wastewater Treatment Plant Improvement
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 110-inch Sanitary Sewer Force Main and 12-inch Water Line to serve Cedar Pointe (Defined Area No. 2)
k. Sanitary Sewer Lift Station to serve Cedar Point (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 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 creations of Defined Areas.

Isabel Evanicky went over her report with the Board.

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.
Mr. Martinez spoke with the Board regarding the amount of taps that he's behind due to the shortage of field maintenance employees and asked if he could contact Allied to help out with installing taps. The Board agreed with Mr. Martinez and advised him to call Allied this week.
Waterworks will be repairing the leak on Alpha near, hwy 90.

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 Wesley Zarsky and seconded by Diane Feland to adjourn at 2:45 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
Eddie Foster, President

Wesley Zarsky
Wesley Zarsky, Secretary

ATTEST: S.S.