

AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold a Special meeting open to the public on Tuesday, September 8, 2026, at 1:00 p.m. at 103 W. Wahl Street, Crosby, Texas 77532, within the boundaries of the District, at which time the Board will consider the following items:

Call to order

Prayer

I. Approve Minutes.

Approve minutes for August 18, 2026

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

a. 711 French Lavender Ln – complaint of water smell

III. Old Business

IV. New Business

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

VI. Attorney's Report

VII. Hear Plant Operations Report and take necessary action

VIII. Engineer's Report

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids review bids and approve award of contract, approve pay estimates, time extensions, 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 Treatment Plant Improvements (FY2027)

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 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 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.

IX. Hear utility Manager's Report and take any necessary actions

X. 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 matter pursuant to Section 551.074, and/or security matter pursuant to Section 551.076 of the Texas Government Code.

XI. Reconvene into regular session.

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

XIII. Adjournment

Pursuant to V.T.C.A., Government Code, Section 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.


Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P.O. Box 249
Crosby, Texas 7732

CERTIFICATE OF POSTING

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

I Beth McCormack do hereby certify that on the 1st day of September, 2026, I posted a copy of the attached Notice of Meeting of the Board of Directors of CROSBY MUNICIPAL UTILITY DISTRICT of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED THIS 1st day of September 2026

Beth McCormack