

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 18th day of August 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: Beth McCormack, Kristie Wenzrel, Mark Martinez, Isabel Evanicky, Dawn Muth, Alan Petrov, Mike Williams, Miguel Sarricolea, and Chad Abram

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 Steven Schreiber to approve the minutes as presented.
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 Group Hotel was not present, but Beth explained to the Board their concern about the high bill and if there was anything that could be done. Beth explained to the Board and to the customer that this is a minimum bill. Wesley Zarsky would like the customer to come and present their concern to the Board in person.

III. Old Business

- a. Discuss and approve the Wate Conservation Plan**
N/A

IV. New Business

Discuss and act on Interlocal Agreement with Harris Galveston Subsidence District to sponsor local schools for water conservation program.

A motion was made by Steve Schreiber and seconded by Diane Feland to approve the Interlocal Agreement with Harris Galveston Subsidence District to sponsor local schools for water conservation program.
Motion carried.

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

N/A

VI. Tax Assessor/Collectors Report

a. Discuss and approve Tax Account write-offs.

Dawn Muth presented her report to the board and advised the board that the proposed tax rate will be in September and will be set in October after approval.

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

Motion carried.

VII. Attorney's Report

N/A

VIII. Plant Operations Report

Mike Williams reported that he did not have anything to report other than the Plant was looking good.

Eddie Foster advised the Board that MOC was able to repair the leak under the street on Alpha. They replaced the 2 inch water line that ran under the road.

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. Water Supply and Infrastructure Grants (WSIG) Program
- d. Easement/Land Acquisition
- e. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria (Alternative Capacity Request)
- 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 and advised the Board Crosby ISD had a meeting on August 17th to consider granting the easements to the District and are still waiting for the results of the meeting.

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

Motion carried.

X. Office Manager Report

Beth emailed her report to the Board.

XI. Utility Manager's Report

Mark went over his report with the Board. Mark updated the Board on the John Deer Tractor and its repairs. Mark is waiting for the parts to come in and then they can have the repairs made. Mark also updated the Board on the interviews that he has done.

XII. Treasurer's Report

a. Financial Statements

A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve the financial reports as presented.

Motion carried.

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's 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 regarding 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 Schreiber and seconded by Wesley Zarsky to adjourn the meeting at 1:42 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: k.w.


Eddie Foster, President


Wesley Zarsky, Secretary