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 an Operation and Planning meeting open to the public on Tuesday, November 3rd, 2026, at 1:00 p.m. at 103 W. Wahl Street, Crosby, TX 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 October 20, 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.

III. Old Business.
a. Discuss and approve the Water Conservation Plan

IV. New Business
a. Consider and Act on Employee Health Insurance Renewal
b. Review Employee Evaluations and take any necessary action

V. Hear Developer's Report

VI. Attorney's Report

VII. Hear Plant Operations Report and take necessary action.

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 Wastewater Treatment Plant Design Criteria (Alternative Capacity Request);
   a. Elevated Storage Tank
   b. Water Distribution System Improvements
e. Surface Water Treatment Plant Improvements (FY 2027)

f. Phase 1 Wastewater Treatment Plant Improvements;
g. Sanitary Sewer Cleaning and Televising Phase 1 (FY2025);
h. Sanitary Sewer Manhole Rehabilitation (SEP)
i. 12-inch Water Line Loop to serve Pecan Estates (Defined Area No. 1);
j. Phase 2 Force Main Extension and Gravity Sewer to serve Pecan Estates (Defined Area No. 1);
k. Phase 1 10-inch Sanitary Sewer Force Main and 12-inch Water Line to serve Cedar Pointe (Defined Area No. 2);
l. Sanitary Sewer Lift Station to serve Cedar Point (Defined Area No. 2);
m. Phase 2 12-inch Water Line to serve Cedar Point (Defined Area No. 2);
n. Phase 2 10-inch Sanitary Sewer Force Main to serve Cedar Point (Defined Area No. 2);
o. Defined Area 2 Bond Application No. 1;
p. In-District and Defined Area Developments Status including Request for Service Commitments and site plan reviews; and
q. Out of District Request for Annexations and Service including Annexation Feasibility Reports and related agreements, utility extensions, and creation of Defined Areas.

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

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

X. Reconvene into regular session.

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

XII. Adjournment

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.

CROSBY MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY

Beth McCormack, Office Manager

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