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 Regular meeting open to the public on Tuesday, October 20, 2026 at 1:00 p.m. at the District's Boardroom located at 103 West Wahl St, Crosby, Texas, within the boundaries of the District, at which time the Board will consider the following items:

Call to order
Prayer

I. Approve minutes.
Approve the minutes from October 6, 2026 meeting.

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

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

IV. New Business
a. Call for redemption of certain outstanding bonds of the District;
b. Approve Agreed Order with Texas Commission on Environmental Quality

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

VI. Tax Assessor/Collector's Report

VII. Attorney's Report
a. Hold public hearing to consider tax rates.
b. Consider and act on Order Setting Debt Service Tax Rate for the District.
c. Consider and act on Order Setting Debt Service Tax Rate and Order Setting Maintenance Tax Rate for Defined Area 1.
d. Consider and act on Order Setting Maintenance Tax Rate for Defined Area 2.
e. Consider and act on Notice to Purchasers of Special Taxing or Assessment District for the District, Defined Area 1 and Defined Area 2.

VIII. Plant Operations Report

IX. Engineer

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 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 (FY2027)
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 Pointe (Defined Area No. 2)
n. Phase 2 10-Inch Sanitary Sewer Force Main to serve Cedar Pointe (Defined Area No. 2)
o. Defined Area No. 2 Bond Application No. 1
p. In-District and Defined Area Developments Status including Request for Service Commitments and site plan reviews
q. Out of District Request for Annexations and Service including Annexation Feasibility Reports and related agreements, utility extensions and creation of Defined Area.

X. Office Manager Report

XI. Utility Manager's Report

XII. Treasurer's Report

a. Approve Financial Statements.
b. Approve Customer write-offs
c. Approve Investment Reports

XIII. 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.

XIV. Convene into regular session

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

XVI. Review District Personnel Policy and take any necessary action.

XVII. 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.

Beth McCormack

Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P.O. Box 249 Crosby, Texas 77532

CROSBY MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY