THE STATE OF TEXAS

COUNTY OF HARRIS

On the 20th day of October 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**	**Present**
Diane Feland-	**Treasurer**	**Present**

Visitors present: Beth McCormack, Mark Martinez, Isabel Evanicky, Dawn Muth, Alan Petrov, Mike Williams, and Joe Morrow.

Meeting was called to order at 1:00p.m. by Eddie Foster.
Steve Schreiber opened with prayer.

I. Approve minutes
A motion was made by Steve Schreiber and seconded by Donna Davenport to approve the minutes from October 6, 2026, 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.
N/A

III. Old Business
a. Discuss and approve the Wate Conservation Plan
N/A

IV. New Business
a. Call for redemption of certain outstanding bonds of the District
A motion was made by Donna Davenport and seconded by Steve Schreiber to call for redemption of certain outstanding bonds of the District.
Motion carried.

b. Approve Agreed Order with Texas Commission on Environmental Quality
A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the Agreed Order with Texas Commission on Environmental Quality.
Motion carried.

V. Hear Developers' reports and take any necessary action.
Not present

VI. Tax Assessor/Collectors Report
Dawn Muth presented her report to the Board.
A motion was made by Wesley Zarksy and seconded by Donna Davenport to approve the
Tax Assessor/Collectors report as presented.
Motion carried.

VII. Attorney's Report
a. Hold public hearing to consider tax rates.
Public hearing was opened. There was no public present to discuss the tax rate.
Public hearing was closed.
b. Consider and act on Order Setting Debt Service Tax Rate for the District.
A motion was made by Wesley Zarsky and seconded by Diane Feland to set the District Tax Rate at $.28.
Motion carried.
c. Consider and act on Order Setting Debt Service Tax Rate and Order Setting Maintenance Tax Rate for Defined Area 1.
A motion was made by Wesley Zarsky and seconded by Donna Davenport to set the Defined 1 Debt Service Tax Rate for Defined Area 1 at $.6243 and Order Setting Maintenance Tax Rate for Define Area 1 at $.2357 for a total of $.86.
Motion carried.
d. Consider and act on Order Setting Debt Service Tax Rate for Defined Area 2.
A motion was made by Wesley Zarsky and seconded by Donna Davenport to set the Defined Area 2 Debt Service Tax Rate at $.86.
Motion carried.
e. Consider and act on Notice to Purchasers of Special Taxing or Assessment District for the District, Defined Area 1, and Defined Area 2.
A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the Notice to Purchasers of Special Taxing or Assessment District for the District, Defined Area 1 and Defined Area 2.
Motion carried.

VIII. Plant Operations Report
Michael Williams went over his report. Mr. Williams stated the bar screen needs to be repaired. He has electricians there making a temporary repair now.
He also reported the leak they repaired on Alpha was leaking again. He had a crew there repairing it.
Mr. Williams reported to the Board he had a proposal from Accurate Meter and Backflow in the amount of $13,650.00 to inspect the District's 78 commercial meters.
A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve the proposal from Accurate Meter and Backflow in the amount of $13,650.00.

Motion carried.

Eddie Foster and Steve Schreiber went to the office at the sewer plant and inspected the building roof and ceiling. Rain was getting in through a vent on top of the building that was left open. The screws on the roof need replacing.
The building had electrical wires that needed to be replaced. Henshaw Electrical is getting a bid put together for the repairs.
There are also bids to get the building painted and the floor epoxied.
The window unit will be replaced, and a mini split will be installed. Also need to replace the windows.

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. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria (Alternative Capacity Request)
d. Phase 1 Wastewater Treatment Plant Improvements
e. Sanitary Sewer Cleaning and Televising Phase 1 (FY2025)
f. 12-inch Water line Loop to serve Pecan Estates (Defined Area No. 1)
g. Phase 2 Force Main Extension and Gravity Sewer to serve Pecan Estates (Defined Area No. 1)
h. Defined Area No.1 Bond Application No. 2
i. Phase 1 10-inch Sanitary Force Main and 12-inch Water Line to serve Cedar Point (Defined Area No. 2)
j. Sanitary Sewer Lift Station to serve Cedar Pointe (Defined Area No. 2)
k. Phase 2 12-inch Water Line to serve Cedar Pointe (Defined Area No. 2)

l. Phase 2 10-inch Sanitary Sewer Force Main to serve Cedar Pointe (Defined Area No. 2)
m. Defined Area No. 2 Bond Application No. 1
n. In-District and Defined Area Developments Status including Request for Service Commitments and site plan reviews.
o. 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.
Approve Proposal for $7,500.00 to perform additional Professional Engineering Services for Wastewater Treatment Plant A Return Pump Improvements.
A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the proposal for Additional Professional Engineering Services for Wastewater Treatment Plant A Return Pump Improvements.
Motion carried.

A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve 50% payment of invoice CSI0000516 from Aims Companies for Sanitary Sewer cleaning and televising in the amount of $76,335.50.
Motion carried.

A motion was made by Wesley Zarsky and seconded by Donna Davenport to approve the Engineer Report.
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 reported that the tower that reads the meters went down. The batteries need to be replaced, and the receiver box is out also. Sensus has been contacted and parts have been ordered.

XII. Treasurer's Report

a. Approve Financial Statements
A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve the Financial Statements.
Motion carried.

b. Approve Customer Write-offs
A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve customer write-offs except for KMCO and Betty Jordan.
Motion carried.

c. Approve Investment Report
A motion was made by Wesley Zarsky and seconded by Steve Schreiber to approve the Investment Report as presented.
Motion carried.

XIII. 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 matters 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

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn the meeting at 2:17 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: B.M.

Eddie Foster

Eddie Foster, President

Wesley Zarsky

Wesley Zarksy, Secretary