

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, May 21, 2024 at 4:00 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.
- II. Citizen's presentations and request to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
- III. Old Business
- IV. New Business
 - a. Discuss and approve Property and Liability Insurance Proposal from TML
 - b. Josh Rambo with McCall Gibson Swedlund Barfoot PLLC – Discuss and approve Audit for the fiscal year ending December 31, 2023.
- V. Tax Assessor/Collector's Report
- VI. Attorney's Report
- VII. 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. Harris County Community Development Grants
 1. SWTP East Site: Sludge Disposal Facilities Relocation
 - b. Capital Improvement Plan (CIP)
 - c. Bond Application No. 9
 - d. Surface Water Treatment Plant Expansion including Contact Time Study
 - e. HCMUD No. 560 Interconnect
 - f. Lift Station Upgrades: Pin Oak Lift Station
 - g. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
 - h. 12" Water Line Loop to Pecan Estates

- i. Defined Area No.1 Bond Application No.2
- j. 10-inch Sanitary Force Main and 12-inch Water Line Extension Serving Cedar Point (Defined Area 2)
- k. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- l. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- m. Out of District Request for Annexations and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Areas.

VIII. Office Manager Report

IX. Utility Manager's Report

X. Treasurer's Report

- a. Approve Financial Statements.
- b. Approve Customer write-offs

XI. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding real property, Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security.

XII. Reconvene into regular session


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

XIV. 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.

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




Beth McCormack, Office Manager