

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 4th day of June 2024, at 4:00pm, Crosby Municipal Utility District called an Operation and Planning meeting of the Board of Directors at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

Steve Schreiber	President	Present
Eddie Foster	Vice President	Present
Donna Davenport	Treasurer	Present
Wesley Zarsky	Secretary	Present
Diane Feland	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Mike Stockton, JoAnn Mathiesen, Isabel Londrigan

Called to order at 4:00p.m. by Steve Schreiber
Eddie Foster opened the meeting with a prayer.

I. Approve Minutes

Wesley Zarsky made a motion to approve the minutes and Diane Feland seconded the motion.
Motion Carried

II. Old Business

N/A

III. New Business

a. Eddie Foster- regarding extending water line down Crosby Dayton to the Fuel Maxx.
Crosby Church wants to know if CMUD would expand service down to them if or when ESD buys property from Crosby Church.
The board explained that they cannot as that is out of CMUD District.

IV. Attorney

a. Consider and act on Notice to Purchasers for District, Defined area 1 and Defined Area 2.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve Notice to Purchasers for District, Defined area 1 and Defined Area 2.

Motion Carried

b. Consider and act on Resolution Requesting June 1, 2024, estimate of value from HCAD

A motion was made by Eddie Foster and seconded by Wesley Zarsky to approve June 1, 2024 HCAD estimate of value.

Motion Carried

Attorney also passed out a copy of the letter she prepared and sent to Mustafa Abulawi regarding the fire line that he is currently installing. Mrs. Matthiesen advised Mr. Abulawi to have his engineers contact CMUD Engineers and submit plans before moving further with his fire line.

V. Engineer

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, approve and pay estimates, time extensions, and change orders and final acceptance, as appropriate for the following:

- a. Harris County Community Development Grants
- b. Capital Improvement Plan (CIP)
- c. Bond Application No.9
- d. SWTP Expansion including contact time study
- e. HCMUD No. 560 Interconnect
- f. Lift Station Upgrades: Pin Oak LS
- g. Pecan Estates Phase 2 Force Main Extension & Gravity Sewer
- h. 12" Water line loop to Pecan Estates
- i. 10" Sanitary Force Main and 12" Water line extension serving Cedar Pointe
- j. Sanitary Sewer Lift Station serving Cedar Point
- k. In District and Defined Area Development status including Requests for service
- l. Out of District Request for annexation and service including annexation feasibility reports and related agreements, Utility extensions, and Creation of Defined Areas

Isabel Londrigan went over the Engineers Report.

VI. Convene into executive session to consult with Attorney for pending or contemplated 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.

N/A

VII. Reconvene into regular session

N/A

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

N/A

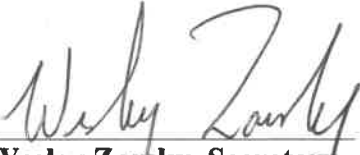
IX. Adjourn

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:27pm

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: SS


Wesley Zarsky, Secretary


Steve Schreiber, President