

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, September 3rd, 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. Old Business
- III. New Business
- IV. Attorney
 - a. Review and approve the Application for Approval by the TCEQ of Project and Bond issue.
 - b. Review and approve the Order Authorizing Application for Approval of Bond Issue by the TCEQ.
 - c. Discuss certified value and tax rate and set date for public hearing, and take any necessary action.
 - d. Consider and act on Amendment to Utility Development Agreement with Murff Castel Estates, LLC for Sections 2,3,4 and 5, and any necessary action.
- 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. SWTP East Site: Sludge Disposal Facilities Relocation
 - c. Capital Improvement Plan (CIP)
 - d. Bond Application No. 9
 - e. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria
 - f. Surface Water Treatment Plant Expansion including Contract Time Study
 - g. HCMUD No. 560 Interconnect
 - h. 12" Water Line Loop to Pecan Estates
 - i. Lift Station Upgrade: Pin Oak LS

- j. Harris County Runneburg Estates Drainage Improvements
- k. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- l. 12" Water line Loop to Pecan Estates
- m. Defined Area No. 1 Bond Application No. 2
- n. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar
- o. Pointe (Defined Area 2)
- p. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- q. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- r. Out of District Request for Annexations and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions and Creation of Defined Area.

- VI. Convene in executive session to consult with Attorney for pending or contemplated 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.
- VII. Reconvene into regular session.
- VIII. Consider and take necessary action on the result of the Executive Session
- IX. 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 7732