

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 6th day of August 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, Chris Wallace, JoAnn Mathiesen, Isabel Londrigan, Royce Starling- Tenant of Town Square Property.

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

I. Approve Minutes

Wesley Zarsky made a motion to approve the minutes and Eddie Foster seconded the motion.
Motion Carried

II. Old Business

N/A

III. New Business

N/A

IV. Attorney

a. Consider and act on development status for Defined Area 1, Defined Area 2 and the District in connection with tax rate setting.

N/A

b. Consider and approve resolution determining the District's Development Status

Wesley Zarsky made a motion to approve District's development status as a developing district and Eddie Foster seconded the motion

Motion Carried

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. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria

e. SWTP Expansion including contact time study

- f. HCMUD No. 560 Interconnect
- g. 12" Water line loop to Pecan Estates
- h. Lift Station Upgrades: Pin Oak LS
- i. Harris County Runneburg Estates Drainage Improvements
- j. Pecan Estates Phase 2 Force Main Extension & Gravity Sewer
- k. 12" Water line loop to Pecan Estates Defined Area No. 1 Bond Application No. 2
- l. Defined Area No.1 Bond Application No.2
- m. 10" Sanitary Force Main and 12" Water line extension serving Cedar Pointe
- n. Sanitary Sewer Lift Station serving Cedar Point
- o. In District and Defined Area Development status including Requests for service commitments and site plan reviews
- p. 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 Engineer report. Royce Starling spoke with engineer and Directors regarding the work he has done to the space he is leasing at Town Square Plaza for a Spa. Isabel will be requesting new plans from Town Square Plaza.

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

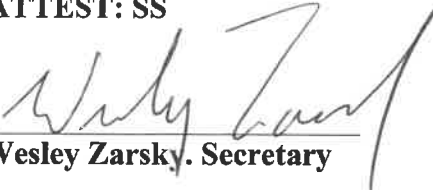
N/A

IX. Adjourn

A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:25pm
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