

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 23rd day of July, 2024, the Crosby Municipal Utility District called a special 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, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Isabel Londrigan, Dawn Muth, Mike Stockton and Matt Frederick with Gated Rentals.

Called to order at 4:00 p.m. by Steve Schreiber.

Steve Schreiber opened the meeting with a prayer.

I. Approve minutes

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the minutes as presented.

Motion carried.

II. Citizen's presentations and request to address the Board of Directors and take necessary granting connections for utility commitments and billing adjustments

Matt Frederick with Gated Rentals proposed a Public 8' line dedicated to the District and 15" from Gated Rental.

The Board is not in favor of this and Town Square will need to install their own line.

III. Old Business

N/A

IV. New Business

a. Discuss generator needs for Office, mobile and sewer

The board agreed that the District needs several generators. We will need one for the office, a mobile, sewer plant and pecan estates.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve going out for bids for 2 generators, one 56k and 100 kw towable.

b. Discuss back up plans for backups

V. Tax Assessor/Collector's Report
Dawn Muth presented her report to the Board.

VI. Attorney's Report
JoAnn Matthiesen gave her report to the Board.

VII. Engineer's Report
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
 - 1. SWTP East Site: Sludge Disposal Facilities Relocation
- b. Capital Improvement Plan (CIP)
- c. Bond Application No. 9
- d. TCEQ Request for Revised Wastewater Treatment Plant Design Criteria
- e. Surface Water Treatment Plant Expansion including Contract Time Study
- f. HCMUD No. 560 Interconnect
- f. 12" Water Line Loop to Pecan Estates
- g. Lift Station Upgrade: Pin Oak LS
- h. Harris County Runneburg Estates Drainage Improvements
- i. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- j. 12" Water line Loop to Pecan Estates
- k. Defined Area No. 1 Bond Application No. 2
- l. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
- m. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- 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 went over the Engineers report with the Board.

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve Pay Application No. 1 to B-5 Construction, Co. in the amount of \$58,054.50.

Motion carried.

VIII. Office Managers Report
Beth McCormack handed out report to Board.

IX. Utility Manager's Report
Will Rewrite monitoring plans and has things listed that were burned up during the storm and will turn into the insurance company. EFS is coming out to look at things damaged in the storm.

- X. Treasurer's Report
- a. Approve Financial Statements
A motion was made by Wesley Zarsky and Eddie Foster to approve the financial statements as presented.
Motion carried.
 - b. Approve Customer write-offs
A motion was made by Wesley Zarsky and Eddie Foster to approve the writeoff and table KMCO's.
Motion carried.
 - c. Approve Investments report
A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the Investment report.
Motion carried.
- XI. 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.
N/A
- XII. Reconvene into regular session
N/A
- XIII. Consider and take necessary action on the result of the Executive Session
Consider and act on Notice and Order Reauthorizing Bond Election;
N/A
- XIV. Adjournment
A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:51 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.


Steve Schreiber, President

ATTEST: K.W.


Diane Feland, Asst. Secretary