

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 3rd day of September 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	Absent
Diane Feland	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Chris Wallace, JoAnn Mathiesen, Isabel Londrigan, Joe Morrow

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

I. Approve Minutes

Eddie Foster made a motion to approve minutes and Donna Davenport seconded the motion.
Motion Carried

II. Old Business

N/A

III. New Business

N/A

IV. Attorney

a. Review and approve the Application for approval by the TCEQ of Project and Bond issue.

Eddie Foster made a motion and Donna Davenport seconded the motion to approve the application of Project and Bond Issue for approval by TCEQ.

Motion Carried

b. Review and approve the Order Authorizing Application for Approval of Bond Issue by the TCEQ

Eddie Foster made a motion and Donna Davenport seconded the motion to approve the Order authorizing application of Bond Issue by TCEQ

Motion Carried

c. Table- TBD at next meeting

d. Consider and act on Amendment to Utility Development Agreement with Murff Castle Estates, LLC for sections 2,3,4 and 5 and any necessary action.

Eddie Foster made a motion and Diane Feland seconded the motion to amend the Utility Development Agreement with Murff Castle Estates LLC.

Motion Carried

Joe Morrow spoke to the Board of Directors regarding the 10 million Bond Application.

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 with Directors.

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 Diane Feland and seconded by Donna Davenport to adjourn at 4:15pm

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


Diane Feland, Asst. Secretary


Steve Schreiber, President