

## THE STATE OF TEXAS

### COUNTY OF HARRIS

On the 1st day of October, 2024, the 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, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Isabel Londrigan, Vanessa Rodriquez with Ashton Woods

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. Old Business

N/A

III. New Business

a. Consider and act on Employees Health Insurance Renewal

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve employee health insurance renewal as presented.**

**Motion carried.**

IV. Hear Developers reports and take any necessary action

Vanessa Rodriquez with Ashton Woods updated the Board on the development. Also advised the Board that Sterling ASI will be their HOA and construction on homes will begin soon.

V. Attorney

a. Consider and act on amending water and sewer rate order

Chris Wallace advised the Board that he has been having plant inspections and has not finished looking into rates. He has looked at Baytown's rates and they have a tier system for irrigation rates. Chris will look into this more and report back at next meeting. Isabell mentioned adding a Building lot meter rate to homes that are still under construction.

- b. Discuss letter to Branch home occupant and take any necessary action  
Discuss in executive session.

VI. 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
- 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. Harris County Runneburg Estates Drainage Improvements
- h. 12" Water Line Loop to Pecan Estates
- i. Pecan Estates Phase 2 Force Main Extension and Gravity Sewer
- j. Defined Area No. 1 Bond Application No. 2
- k. 10-inch Sanitary Force Main and 12-inch Water Line Extension serving Cedar Pointe (Defined Area 2)
- l. Sanitary Sewer Lift Station Serving Cedar Point (Defined Area 2)
- m. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- n. 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.**

- VII. 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.

**A motion was made by Wesley Zarsky and seconded by Donna Davenport at 4:37 p.m. to adjourn into executive session.**

**Motion carried.**

- VIII. Reconvene into regular session

**A motion was made by Wesley Zarsky and seconded by Diane Feland at 4:40 p.m. to reconvene into regular session.**

**Motion carried.**

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

**A motion was made by Wesley Zarsky and seconded by Eddie Foster to hang the door notice at the Branch property.**

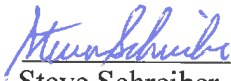
**Motion carried.**

X. Adjournment

**A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 4:40 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.



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Steve Schreiber, President

ATTEST: K.W.



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Diane Feland, Asst. Secretary