

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 5th day of November, 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	Absent
Diane Feland-	Asst. Secretary	Present

Visitors Present: Beth McCormack, Shari Sumner, Chris Wallace, JoAnn Matthiesen, Isabel Londrigan, Chad Abram, Vanessa Rodriguez with Ashton Woods

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

Chris Wallace opened the meeting with a prayer.

I. Approve minutes

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

Motion carried.

II. Old Business

N/A

III. New Business

a. Review employee evaluations

To be discussed in Executive Session

IV. Hear Developers reports and take any necessary action

Vanessa Rodriguez with Ashton Woods updated the Board on the development of Cedar Pointe Subdivision.

V. Attorney

a. Discuss request from Cedar Pointe for water capacity for pond and take any necessary action.

A motion was made by Eddie Foster and seconded by Diane Feland to deny water capacity for the Cedar Pointe Pond.

Motion Carried

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 Londrigan went over the Engineers report with the Board.

Consider approval of Pay Application No.2 and Change Order No.1

Eddie Foster made a motion and Donna Davenport seconded the motion to approve Pay Application No.2 and Change Order No.1

Motion Carried

Consider approval of Utility Commitment Letter for 13923 FM 2100.

Eddie Foster made a motion to approve the Utility Commitment Letter for proposed development and Donna Davenport seconded the motion.

Motion Carried

- 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 Eddie Foster and seconded by Donna Davenport at 4:23 p.m. to adjourn into executive session.

Motion carried.

- VIII.** Reconvene into regular session

A motion was made by Eddie Foster and seconded by Diane Feland at 4:30 p.m. to reconvene into regular session.

Motion carried.


IX. Consider and take necessary action on the result of the Executive Session
No action

X. Adjournment

A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 4:34 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: S. S.



Diane Feland, Asst. Secretary