

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 10th day of December 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	Absent
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst Secretary	Present

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

- I. Old Business
 - a. Discuss staff evaluations and take any necessary action
To be discussed in executive session

- II. Pursuant to V.T.C.A., Government Code, Section 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.
A motion was made by Wesley Zarsky and seconded by Diane Feland to recess into closed session at 4:02 p.m.
Motion carried.


- IV. Reconvene into Regular Session
A motion was made by Wesley Zarsky and seconded by Donna Davenport to reconvene into regular session at 5:18 p.m.
Motion carried.

- V. Consider and take necessary action on the result of the Executive Session.
A motion was made by Wesley Zarsky and seconded by Donna Davenport to add a line item to all future agendas to Review Personnel Policy and take any necessary action.
Motion carried.

- VI. Adjournment
A motion was made by Wesley Zarsky and seconded by Diane Feland to adjourn at 5:19 pm.
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: BM


Wesley Zarsky Secretary


Steve Schreiber President