

**THE STATE OF TEXAS**

**COUNTY OF HARRIS**

On the 3rd day of December, 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:

<b>Steve Schreiber-</b>	<b>President</b>	<b>Present</b>
<b>Eddie Foster-</b>	<b>Vice President</b>	<b>Present</b>
<b>Donna Davenport-</b>	<b>Treasurer</b>	<b>Present</b>
<b>Wesley Zarsky-</b>	<b>Secretary</b>	<b>Present</b>
<b>Diane Feland-</b>	<b>Asst. Secretary</b>	<b>Present</b>

Visitors Present: Beth McCormack, Kristie Wenzrel, Chris Wallace, JoAnn Matthiesen, Isabel Londrigan, Vanessa Rodriguez with Ashton Woods and Gary Ratliff

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. Review employee evaluations**

To be discussed in Executive Session

**b. Discuss and approve the Budget for 2025 fiscal year**

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the Budget for 2025 fiscal year as presented.

**Motion carried.**

**IV. Hear Developers reports and take any necessary action**

Vanessa Rodriguez with Ashton Woods updated the Board on the development of Cedar Pointe Subdivision. Vanessa also requested that the Board consider supplying garbage pickup for Cedar Pointe. The Board stated that they would research it more and decide.

**V. Attorney**

N/A

**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.3 in the amount of \$187,785.06 to B-5 Construction.

Wesley Zarsky made a motion and Eddie Foster seconded the motion to approve Pay Application No. 3 in the amount of \$187,785.06 to B-5 Construction.

**Motion Carried**

Consider approval of Utility commitment letter for the proposed redevelopment of Lucky's Sports Bar and Grill.

**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**

A motion was made by Eddie Foster and seconded by Wesley Zarsky at 4:31 p.m. to adjourn into executive session.

**Motion carried.**

**VIII. Reconvene into regular session**

A motion was made by Eddie Foster and seconded by Wesley Zarsky at 5:32 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**

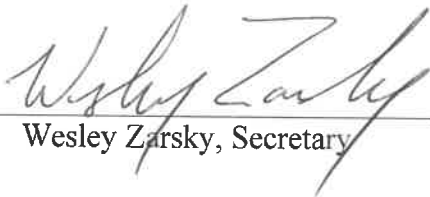
**A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 5:33 p.m.**

**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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Wesley Zarsky, Secretary