

## AGENDA

TO: THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.043 OF THE GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold a Special meeting open to the public on Tuesday, February 18th, 2025 at 4:00 p.m. at the District's Boardroom located at 103 West Wahl St, Crosby, Texas, within the boundaries of the District, at which time the Board will consider the following items:

Call to order

Prayer

- I. Approve minutes.
  
- II. Citizen's presentations and request to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
  
- III. Old Business
  
- IV. New Business
  - a. Discuss and take any necessary action regarding actuarial services relating to GASB 75 other Post -Employment Benefits.
  - b. Discuss proposed Defined Area 1 bond sale and take any necessary action.
  
- V. Hear Developers reports and take any necessary action.
  
- VI. Tax Assessor/Collector's Report
  
- VII. Attorney's Report
  - a. Discuss annexation of proposed Defined Area 3.

**VIII. Engineer**

Engineering matters and capital improvements projects, including authorize design, approve plans and specifications, approve easements, authorize advertisement for bids review bids and approve award of contract, approve 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 Contact 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.

**IX. Office Manager Report**

**X. Utility Manager's Report**

**XI. Treasurer's Report**

- a. Financial Statements.
- b. Approve Customer write-offs
- c. Investment Report

**XII. 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.**

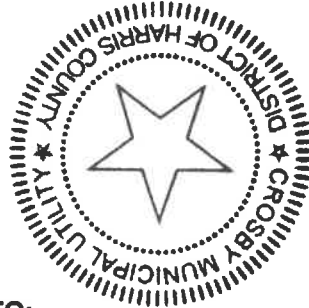
**XIII. Convene into regular session**

**XIV.** Consider and take necessary action on the result of the Executive Session

**XV.** Review District Personnel Policy and take any necessary action.

**XVI.** Adjournment

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.



  
Beth McCormack, Office Manager

**AFTER POSTING RETURN TO:**  
Crosby Municipal Utility District  
P.O. Box 249  
Crosby, Texas 77532

**CERTIFICATE OF POSTING**

THE STATE OF TEXAS §  
                                          §  
COUNTY OF HARRIS §

I, Shari Sumner, do hereby certify that on the 12<sup>th</sup> day of February, 2025, I posted a copy of the attached Notice of Meeting of the Board of Directors of CROSBY MUNICIPAL UTILTIY DISTRICT of Harris County, Texas, within the boundaries of the District in a place readily accessible to the general public at all times, and that such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

EXECUTED THIS 12<sup>th</sup> day of February 2025.

A handwritten signature in black ink, appearing to be 'SS', written over a horizontal line.