

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 an Operation and Planning meeting open to the public on Tuesday, April 1, 2025, within the boundaries of the District at which time the Board will consider the following items:

Call to order.

Prayer

- I. Approve minutes
- II. Old Business
- III. New Business
 - a. Consider and act on opening a bank account at Stellar Bank for Crosby MUD 2025 Bond Series Fund.
- IV. Hear Developers reports and take any necessary action
- V. Attorney
 - a. Review bids and award sale of Series 2025 Bonds;
 - b. Approve and adopt Bond Order for Series 2025 Bonds;
 - c. Approve and execute Federal Tax Certificate and authorize attorneys to date same;
 - d. Approve and execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorneys to date same;
 - e. Adopt General Certificate and related certificates in regard to bond issue;
 - f. Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement
 - g. Authorize attorneys to finalize the transcript of proceedings for the Series 2025 Bonds and obtain approval of the Attorney General and registration by Comptroller of Series 2025 Bond;
 - h. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts;
 - i. Authorize District representative to sign and special tax counsel and financial advisor to complete, and file Form 8038-G;
 - j. Approve agreement with DTC regarding book entry bonds;
 - k. Approve agreement with special tax counsel related to sale of Series 2025 Bonds;
 - l. Execute all documents and take all actions necessary for the issuance of the Series 2025 Bonds

VI. Engineer

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.

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.

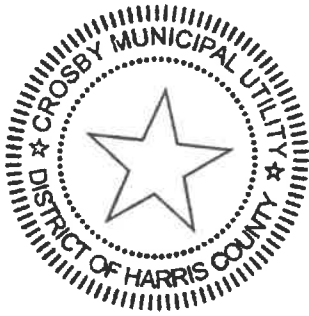
VIII. Reconvene into regular session.

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

X. Review the Personnel Policy and take any necessary action.

XI. 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
Beth McCormack, Office Manager

AFTER POSTING RETURN TO:
Crosby Municipal Utility District
P.O. Box 249
Crosby, Texas 7732