

AGENDA

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

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF CROSBY MUNICIPAL UTILITY DISTRICT OF CROSBY, HARRIS COUNTY, TEXAS will hold a regular meeting open to the public on Tuesday, April 18, 2017 at 5:30 p.m. at the District's Board room located at 103 W. Wahl St., Crosby, Texas, within the boundaries of the District, at which time the Board will consider the following items:

Call to Order.

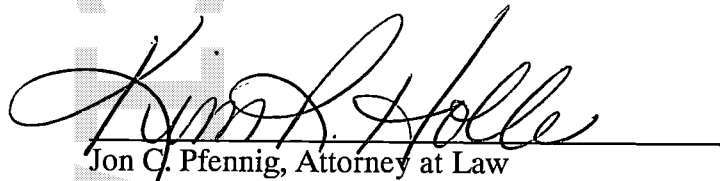
Prayer.

- I. Approve minutes
- II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.
  - a. GLS Engineering – Stephen Troy Toland, P.E. – Introducing themselves and their services.
- III. New Business
  - a. Consider and Act on Order Authorizing Application to TCEQ for Bond Sale and Application to TCEQ.
  - b. Consider and Authorize District Consultants to begin annexation process for the Murff Family Land, L.L.C. tract of land.
  - c. Discuss and Approve Annexation Agreement with Murff Family Land, L.L.C.
  - d. Discuss and Adopt Resolution Authorizing Annexation Agreement with Mruff Family Land, L.L.C.
  - e. Discuss and Approve Petition for Addition of Certain Land as requested by Murff Family Land, L.L.C.
  - f. Discuss and Approve Petition for Consent to Include Additional Land into Crosby Municipal Utility District as requested by Murff Family Land, L.L.C.
  - g. Discuss and Adopt Resolution Authorizing Petition for Consent to Include Additional Land in Crosby Municipal Utility District.
- IV. Old Business
- V. Tax Assessor/Collector's Report
- VI. Attorney's Report
- VII. Engineers' Reports

**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

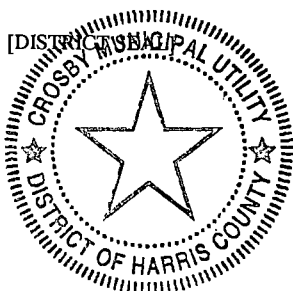
- VIII. Office Manager's Report
- IX. Utility Manager's Report
- X. Treasurer's Report
  - a. Approve customer write offs
  - b. Approve quarterly investment report
- XI. Recess into Executive Session to discuss personnel matters pursuant to Open Meeting Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.
- XII. Reconvene into Regular Session
- XIII. Consider and take necessary action on the result of the Executive Session.
- XIV. Adjournment

CROSBY MUNICIPAL UTILITY DISTRICT



Jon C. Pfennig, Attorney at Law  
 State of Texas Bar No. 15888000  
 Kim R. Holle, Legal Assistant  
 P.O. Box 269  
 Baytown, Texas 77522-0269  
 Telephone: (832) 556-0059  
 Facsimile: (832) 556-0062

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



*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2017 APR 13 AM 11:30

FILED