

# ***Bayview Municipal Utility District***

***309 Miles***

***Ron Williams, President  
Brian Weisinger, Vice President***

***Bacliff, TX 77518  
Phone - 281-339-1959  
Fax - 281-339-3083***

***Edward Koch, Secretary  
Nicholas Maudlin, Assistant Secretary  
Leland Gregory, Director***

## **AGENDA**

**BAYVIEW MUNICIPAL UTILITY DISTRICT, GALVESTON COUNTY, TEXAS  
TO: THE BOARD OF DIRECTORS OF BAYVIEW MUNICIPAL UTILITY DISTRICT,  
GALVESTON COUNTY, TEXAS AND ALL INTERESTED PARTIES:**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF BAYVIEW M.U.D. WILL HOLD A REGULAR BUSINESS MEETING ON THURSDAY, APRIL 18<sup>TH</sup>, 2024 AT 5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BAACLIFF, TX 77518; AT WHICH TIME THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING:**

- 1) Pledge of Allegiance**
- 2) Approve the Minutes of the March 21, 2024 Regular Board Meeting and April 2, 2024 Special Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
- 5) Review and Approve Annual Audit for FY 2023 by Independent Auditors – McCall Gibson Swedlund Barfoot PLLC**
- 6) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 7) 2,500,000 Unlimited Tax & Revenue Bond Issue, Series 2023-Funds Disbursed 12-7-2023**
  - a) Status and Update of Projects and Action if Needed**
  - b) Progress Reports on the following items:**
    - 1. Survey of properties for the relocation of the water/sewer lines**
    - 2. Discussion and possible action pertaining to the Eminent Domain process for the affected properties pertaining to the relocation of water & sewer lines along SH 146**
    - 3. Estimates of cost of relocating water/sewer lines**
    - 4. Timing of completion**
    - 5. Summary of work to be done on line under SH 146**
    - 6. Bidding process for work to be accomplished**
    - 7. Other items pertaining to the SH 146 expansion that need to be discussed and added to list of needed actions**
- 8) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**

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- 9) **Engineer's Report – Rich Oller**
  - a) **Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
  - b) **Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
  
- 10) **Superintendent's Report - Richard Evans**
  - a) **Water and Wastewater Reports**
  - b) **Report for March, 2024 Field Work**
  - c) **Drought Status**
  - d) **Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**
  - e) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**
  
- 11) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve 2024 First Quarter Investment Report**
  - b) **Review and Approve the Accounting Summary for March, 2024**
  - c) **Review and Approve Payment of Bills 03/22/24 – 04/18/24**
  - d) **Review 2024 1st Quarter Budget**
  - e) **Approve Senate Bill 625 Filing - Special Purpose District Financial and Tax Reporting to the Comptroller of Public Accounts – Due by 4-1-24**
  - f) **Correspondence and Updates**
  
- 12) **Discuss & Review Medical Insurance Proposals Received and Take Action if Needed**
  
- 13) **Review Texas Health Benefits Pool (formerly TML Health) - Medical, Dental, Vision, Life & AD&D Insurance Coverage Rerate Agreement for 2023-2024 - Due 5-1-2024 – and Take Action if Needed**
  
- 14) **Update on Application submitted to the Texas Water Development Board by Oller Engineering for possible funding for the Lead and Copper Rule Revisions by the EPA and TCEQ – Status Accepted**
  
- 15) **Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on April 15, 2024 by Miranda Sandstrum**