

Bayview Municipal Utility District  
Regular Meeting Minutes for January 15, 2026

Present: Brian Weisinger, Nick Maudlin, Ed Koch, Leland Gregory, James Wistinghausen, Richard Evans, Janice Hoffman, Steve DonCarlos, Rich Oller and Sharvette Brock

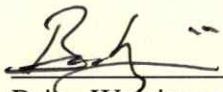
Call Meeting to Order at 5:00 pm

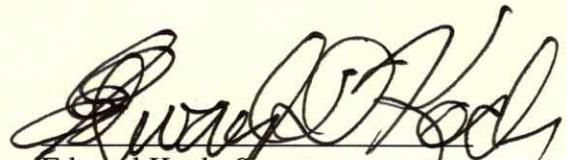
Pledge

- 1) Approve the Minutes of the Regular Board Meeting December 22, 2025. James Wistinghausen made a motion to approve the Minutes of the Regular Board Meeting December 22, 2025. seconded by Nick Maudlin. All in favor, motion carried
- 2) Comments from District's Residents. None.
- 3) Engineer's Report Rich Oller discussed the gas line in the middle of the District effluent line. The gas company's engineer says it is dead and the operators that operate it says it's alive. There were discussions regarding TxDOT agreeing to downsize the boxes, to make them shorter. There were discussion regarding Phase I project and the contract with Civcon Group to be signed at tonight's meeting. There will be a pre-construction meeting on January 26th. Steve DonCarlos said that the Board needs to have a special meeting to meet with the condemnation attorney regarding the easements.
  - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation Easement right of Way Estimate of cost of relocating water/sewer lines, updates on TxDOT and Highway 146 Projects, Construction Phases, Timeline and Action if Needed
  - b) Update on the Relocation of the Water and Sewer Lines into the Miller Easement.
  - e) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 4) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for December 2025 Water 110,000 average per day, treated 101,000 average per day
  - b) Report for December 2025 Field Work. Monthly samples came back good. Installed water tap at 3614 Pecan for Mike Boone. Unstopped sewer main on Vista. There was a sink hole near the Bayview Duck, dug up and capped off a 6" line. Inspected a sewer tap at 2129 Park Ave.
  - c) Drought Status. Reservoirs are at 91%
  - d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Fixed two meters near Kemah
  - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed.
  - f) Other Correspondence, Updates and Possible Action Items. Signage is on the trucks and the caution lights are on order. The water office building is worse than we though, we will need to get a contractor to fix the issue.

- 5) Office Manager's Reports - Janice Hoffman
  - a) Discuss and Approve the Account Summary December 2025 James Wistinghausen made a motion to approve the Account Summary December 2025, seconded by Edward Koch. All in favor, motion carried.
  - b) Register for Debits and Credits Report for December 2025
  - c) Income and Expense Statement December 2025
  - d) Street Light replacement with LED Update
  - e) Other Correspondence, Updates and Possible Action Items
- 6) Review and Approve 4h Quarter Investment Report Ending December 31, 2025. James Wistinghausen made a motion to approve the 4th Quarter Investment Report Ending December 31, 2025 seconded by Edward Koch. All in favor, motion carried
- 7) Directors' Comments. None
- 8) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

James Wistinghausen made the motion to adjourn the meeting at 5:41 pm, seconded by Nick Mauldin. All in favor, motion carried.

  
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Brian Weisinger, President

  
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Edward Koch, Secretary