

Bayview Municipal Utility District

Brian Weisinger, President
Nicholas Maudlin, Vice President

309 Miles
Bacliff, TX 77518
Phone - 281-339-1959
Fax - 281-339-3083

Edward Koch, Secretary
Leland Gregory, Assistant Secretary
James Wistinghausen, Director

Regular Meeting Agenda

Notice is hereby given at the Regular Meeting of the Board of Directors of the Bayview Municipal Utility District on January 16, 2025, at 5:00 pm, at the Bayview Municipal Utility District, 309 Miles Road, Bacliff, Texas for the purpose of Consideration and Act upon the following matters:

Call Meeting to Order

- 1) Pledge
- 2) Approve the Minutes of December 19, 2024, Regular Board Meeting
- 3) Comments from District's Residents
- 4) Discuss and Engage Auditors for Fiscal Year Ending December 31, 2024
- 5) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant.
- 6) Engineer's Report – Rich Oller
 - 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) Bidding process for work to be accomplished – West and East side of Hwy 146
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
 - d) Miles lift station topo of site to start development of design documents
 - e) Clearing of Miller Easement and then topo including Demrod to allow for reversal of flow direction, Demrod to Miles
- 7) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for December 2024
 - b) Report for December 2024 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed
 - f) Other Correspondence, Updates and Possible Action Items.

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- 8) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary December 2024
 - b) Payables and Deposits Report for December 2024
 - c) Discuss the Income and Expense Statement December 2024
 - d) Review and Approve 4th Quarter Investment Report Ending December 31, 2024
 - e) Street Light replacement with LED Update
 - f) RJN Correspondence for Sanitary Sewer Funding and Communities Unlimited regarding survey for Grant Funding.
 - g) Other Correspondence, Updates and Possible Action Items.
- 9) Review and Approve District's Rate Order and Revise if Needed
- 10) Review and Approve District's Employee Manual and Revise if Needed
- 11) Review and Approve District's Investment Policy and Revise if Needed
- 12) Directors' Comments.
- 13) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code regarding:
 - a) Consultation with the District's Attorney,
 - b) Personnel Matters
 - c) Pending or Contemplated Litigation
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting.

AGENDA POSTED AT 4:30 P.M. on January 13, 2025 by Janice Hoffman