

# ***Bayview Municipal Utility District***

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

**309 Miles**  
**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, JANUARY 18<sup>th</sup>, 2024 AT  
5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BACLIFF, TX 77518; AT  
WHICH TIME THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING:**

- 1) Pledge of Allegiance**
- 2) Approve the Minutes of the December 14, 2023 Workshop Meeting and the December 21, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
  - a) Sam Pyne – 505 Park Circle – 3/4" Water & 4" Sewer**
- 5) Discussion only – Proposal for Board Counsel**
- 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**
- 8) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 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 December, 2023 Field Work**
  - c) Drought Status**
  - d) Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**

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- 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 the 2023 4<sup>th</sup> Quarter Investment Report**
  - b) **Review and Approve the Accounting Summary for December, 2023**
  - c) **Review and Approve Payment of Bills 12/22/23 – 01/18/24**
  - d) **Consider Property Tax Exemptions for 2024 and Amend if Needed**
  - e) **Review and Approve Interlocal Tax Collector Agreement with Galveston County to perform Tax Assessment and Collection Services for District for 2024**
  - f) **Authorization of Contract w/Delinquent Tax Attorney and for additional 15% penalty on taxes, penalty and interest remaining delinquent**
  - g) **Approve Annual Eminent Domain Report filed w/Texas Comptroller of Public Accts**
  - h) **Review 2023 4th Quarter Budget**
  - i) **Correspondence and Updates**
- 12) **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**
- 13) **Directors' Comments**

**Adjourn Meeting**

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