

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 19TH, 2023 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 December 15, 2022 Workshop and Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) Mike Boone – 3629 Pecan Dr – 3/4" Water & 4" Sewer**
 - b) Lorena Duran de Perez – 3619 E Mable St - 3/4" Water & 4" Sewer**
- 5) \$2,500,000 Unlimited Tax & Revenue Bond Issue, Series 2018-Funds Disbursed 12-18-18**
 - a) Status and Update on Projects and Action if Needed**
 - 1) Wastewater Treatment Plant Improvements**
- 6) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**
- 7) Engineer's Report – Rich Oller**
 - a) Discuss TxDot Hwy 146 Expansion and Proposed Utility Relocation**
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 8) Superintendent's Report - Richard Evans**
 - a) Water and Wastewater Reports**
 - b) Report for November, 2022 Field Work**
 - c) Drought Status**
 - d) Discuss Purchase of Dump Trailer and Action if needed**
 - e) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**

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- 9) **Office Manager's Report - Miranda Sandstrum**
 - a) **Review and Approve the 2022 4th Quarter Investment Report**
 - b) **Review and Approve the Accounting Summary for December, 2022**
 - c) **Review and Approve Payment of Bills 12/16/22 – 01/19/23**
 - d) **Consider Property Tax Exemptions for 2023 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 2023**
 - f) **Authorization of Contract w/Delinquent Tax attorney and for additional 15% penalty on taxes, penalty and interest remaining delinquent**
 - g) **Approve Eminent Domain Report Filed w/Texas Comptroller of Public Accts**
 - h) **Sign new signature cards for accounts with Amegy Bank**
 - i) **Correspondence and Updates**
- 10) **Review and Approve District's Policies and Revise if Needed**
- 11) **Possible Discussion on Filing Plumbing Complaint and Action if needed**
- 12) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on January 16, 2023 by Miranda Sandstrum