

Bayview Municipal Utility District  
Special Meeting Minutes for February 6, 2025

Board Members Present: Brian Weisinger, Edward Koch, Nick Mauldin, Leland Gregory,


Present: Steve DonCarlos, Janice Hoffman, Richard Evans and  
Rich Oller

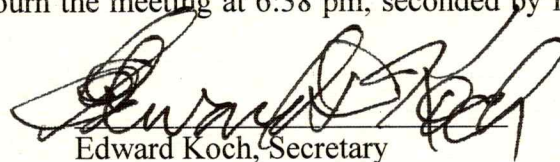
Not Present: James Wistinghausen

Meeting called to order at

- 1) Pledge
- 2) Discuss and Consider a Contract with League City regarding the District's Sanitary Sewer Collection. Rich Oller stated that that Richard Evans has been doing a great job keeping the old plant a float. There were discussions regarding sending the waste to League City to treat. Rich Oller said the board needs to decide to either build a new treatment plant or tie into League City. There were discussions regarding the Texas Water Board Development Funding and Miles lift station. Richard Evans stated that the District needs to work on the I & I before we even think about trying to tie into League City. Nick Mauldin made the motion to get the cost and timeline for a new plant and/or to tie into League City, Seconded by Edward Koch. All in favor, motion carried.
- 3) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant. Nick Maulin said Elizabeth Clampett told him the owners were dragging their feet; the Duck said he is waiting until after the closing of the sale to let the new buyers decide. Stomps said no to the offer, stated they wanted more. Leland Gregory made the motion to approve to stop negotiations regarding the easements but continue the negotiations with the landowners for the property by the treatment plant, seconded by Edward Koch. All in favor, motion carried.
- 4) Discuss, Consider and Approve Lonestar Blower Proposal. Leland Gregory made the motion to approve the Lonestar Blower Proposal for \$22,460.00, seconded by Edward Koch. All in favor, motion carried.
- 5) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

Nick Mauldin made the motion to adjourn the meeting at 6:38 pm, seconded by Edward Koch. All in favor, motion carried.

  
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Brian Weisinger, President

  
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Edward Koch, Secretary