

# ***Bayview Municipal Utility District***

***309 Miles***

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

***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, FEBRUARY 15<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 January 18, 2024 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
- 5) Presentation, Discussion and Possible Action to Approve engaging Stephen DonCarlos as the District's Counsel in accordance with the Proposal received**
- 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**
  - b) Progress Reports on the following items:**
    - 1. Survey of properties for the relocation of the water/sewer lines**
    - 2. Appraisal of properties for easements**
    - 3. Negotiations with the Owners for Purchase**
    - 4. Estimates of cost of relocating water/sewer lines**
    - 5. Timing of completion**
    - 6. Summary of work to be done on line under SH 146**
    - 7. Bidding process for work to be accomplished**
    - 8. Other items pertaining to the SH 146 expansion that need to be discussed and added to list of needed actions**
- 8) Semi-Annual Wire Transfers for Series 2018 & Series 2023 Bond Payments**
  - a) Approve Wire Transfer from Amegy Bank Operating Acct to TexPool Debt Service Acct for 2019-2023 Debt Service Taxes Collected thru Galveston County Tax Office**
  - b) Approve Wire Transfer from TexPool Debt Service to Truist Bank – Principal & Interest Bond Payment due 3-1-24 for Series 2018 Bond Issue - \$273,577.50**

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- c) **Approve Wire Transfer from TexPool Debt Service to Amegy Bank – Interest Bond Payment due 3-1-24 for Series 2023 Bond Issue - \$30,391.66**
  - 9) **Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
  - 10) **Engineer's Report – Rich Oller**
    - a) **Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
    - b) **Water/Wastewater Capacity Determination Application for Residential & Commercial Development – 78 homes on 15.7 Acres between Middleton Rd & S Bay Ave @ Hwy 146 in Bayview Acres - John Riddle, and/or Benchmark Engineering - 4545 Realty Company #1 LLC & 4545 Realty Company #2 LLC**
    - c) **Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
  - 11) **Superintendent's Report - Richard Evans**
    - a) **Water and Wastewater Reports**
    - b) **Report for January, 2024 Field Work**
    - c) **Drought Status**
    - d) **Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**
    - e) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**
  - 12) **Office Manager's Report - Miranda Sandstrum**
    - a) **Review and Approve the Accounting Summary for January, 2024**
    - b) **Review and Approve Payment of Bills 01/19/24 – 02/15/24**
    - c) **Review 2023 4<sup>th</sup> Quarter Budget**
    - d) **Review Bad Debt Report for FY 2023**
    - e) **Correspondence and Updates**
  - 13) **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**
  - 14) **Directors' Comments**
- Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on February 12, 2024 by Miranda Sandstrum**