

# ***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 16<sup>TH</sup>, 2023  
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 19, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
  - a) 3006 Demrod – Commercial building used as residential - storage only**
- 4) Tap Requests**
- 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**
      - \* Review Estimate from Putnam Inc and Action if Needed**
      - \* Discuss Alvin Contracting Pending Repairs**
  - b) Approve Wire Transfer from Amegy Bank Operating Acct to TexPool Debt Service for 2019, 2020, 2021, 2022 Debt Service Taxes Collected**
  - c) Approve Wire Transfer from TexPool Debt Service to Truist Bank – Principal & Interest Bond Payment due 3-1-23 for Series 2018 Bond Issue - \$267,748.75**
- 6) Review and Approve draft for Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 7) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
  - a) Status of Bond Application Report to TCEQ**
- 8) Engineer's Report – Rich Oller**
  - a) Discuss TxDot Hwy 146 Expansion and Proposed Utility Relocation**
  - b) DWSRF – funding option with this fund you can get “forgiveness” based on the Districts financial condition and the size of the utility**
  - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**

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- 9) **Superintendent's Report - Richard Evans**
  - a) **Water and Wastewater Reports**
  - b) **Report for January, 2023 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**
  
- 10) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve the Accounting Summary for January, 2023**
  - b) **Review and Approve Payment of Bills 01/20/23 – 02/16/23**
  - c) **AWBD Annual Conference June 22 - June 24 @ Corpus Christi – Registration opens 02-15-2023**
  - d) **Sign new signature cards for accounts with Amegy Bank**
  - e) **Review 4<sup>th</sup> Quarter 2022 Budget**
  - f) **Correspondence and Updates**
  
- 11) **Decker Dispose-All & Recycling Permanent Front Load Contract for 3206 Hwy 146**
  
- 12) **Directors' Comments**
  - a) **Discussion and possible action as it pertains to possible funding in partnership with engineering services**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on February 13, 2023 by Miranda Sandstrum**