

*Bayview Municipal Utility District*

*309 Miles*

*Brian Weisinger, President*  
*Nicholas Maudlin, Vice President*

*Bacliff, TX 77518*  
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*Edward Koch, Secretary*  
*Leland Gregory, Assistant Secretary*  
*James Wistinghausen, Director*

Regular Meeting  
Agenda

Notice is hereby given at the Regular Meeting of the Board of Directors of the Bayview Municipal Utility District on February 19, 2026, at 5:00 pm, at the Bayview Municipal Utility District, 309 Miles Road, Bacliff, Texas for the purpose of Consideration and Act upon the following matters:

**Call the Meeting to Order**

Pledge

- 1) Approve the Minutes of Regular Board Meeting January 15, 2026 and the Special Meeting, January 22, 2026.
- 2) Comments from District's Residents
- 3) Engineer's Report – Rich Oller
  - a) Update on TxDOT Hwy 146 Expansion, Proposed Utility Relocation Easement Right of Way Estimate of cost of relocating water/sewer lines, updates on TxDOT and Highway 146 Projects, Construction Phases, Timeline and Action if Needed
  - b) Update on the Relocation of the Water and Sewer Lines into the Miller Easement
  - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 4) Discuss and Approve of Application Payment No. 1 in the amount of \$156,608.25, which includes Change Order No. 1 in the amount of \$1,615.00 from Civcon Group, LLC for the Phase 1 – Demrod Wastewater Line Reversal
- 5) Approve the Advances Funding Agreement Amendment #1 to Terminate Contract with TxDOT, Voluntary Utility Relocation on State Highway 146 Improvement.
- 6) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for January 2026
  - b) Report for January 2026 Field Work
  - c) Drought Status
  - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
  - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed
  - f) Other Correspondence, Updates and Possible Action Items

- 7) Office Manager's Reports – Janice Hoffman
  - a) Discuss and Approve the Account Summary January 2026
  - b) Register for Debits and Credits Report for January 2026
  - c) Income and Expense Statement January 2026
  - d) Street Light replacement with LED Update
  - e) Other Correspondence, Updates and Possible Action Items
- 8) Approve Wire Transfer from Texas First Bank Operating Acct. to TexPool Debt Service and the Wire Transfer for Series 2018 & 2023 Bond Payments Due March 1, 2026
- 9) Directors' Comments
- 10) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code regarding:
  - a) Consultation with the District's Attorney,
  - b) Personnel Matters
  - c) Pending or Contemplated Matters
- 11) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Monday, February 16, 2026 by Janice Hoffman