

Bayview Municipal Utility District  
Regular Meeting Minutes for February 19, 2026

Present: Brian Weisinger, Nick Maudlin, Ed Koch, Leland Gregory, James Wistinghausen, Richard Evans, Janice Hoffman, Steve DonCarlos, Rich Oller and Sharvette Brock


Call Meeting to Order at 5:00 pm

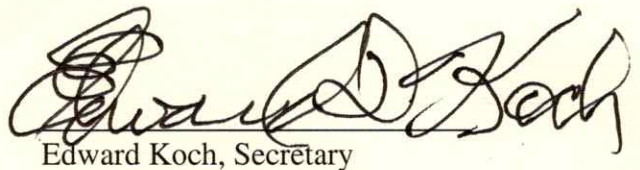
Pledge

- 1) Approve the Minutes of the Regular Board Meeting January 15, 2026 and Special Meeting January 22, 2026. James Wistinghausen made a motion to approve the Minutes of the Regular Board Meeting January 15, 2026 and Special Meeting January 22, 2026. seconded by Edward Koch. All in favor, motion carried.
- 2) Comments from District's Residents. None.
- 3) Engineer's Report Rich Oller said there were five lines found and only one was identified but not working. The fiberglass manhole was installed and they poured concrete on the bottom. We are ready for the next Phase, just waiting on the Miller's. Steve Don Carlos said he sent of the agreement to the Miller's attorney, the Miller's looked it over and had a few minor changes, they wanted the final agreement to be split up between the three companies, plus the \$1,500 for Mike Miller's easement on Demrod.
  - 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.
  - e) 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~~ \$7,946.75, 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. Correction was made on the Pay Application No. 1 should be \$7,946.75. James Wistinghausen made the motion to approve Pay Application No. 1 to Civcon Group, LLC in the amount of \$7,946.75, seconded by Edward Koch. All in favor, motion carried.
- 5) Approve the Advances Funding Agreement Amendment #1 to Terminate Contract with TxDOT, Voluntary Utility Relocation on State Highway 146 Improvement. James Wistinghausen made the motion to approve Advances Funding Agreement Amendment #1 to Terminate Contract with TxDOT, seconded by Edward Koch. All in favor, motion carried.
- 6) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for January 2026 Water 121,000 average per day, treated 123,000 average per day. The peak flow was 722 We had 3 ¼" of rain for month of January 2026

- b) Report for January 2026 Field Work. Monthly samples came back good. Installed water tap at 3614 E. Mable for the Garza's. Prepared for the freeze. Topped off all of the generators. Changed the float at Miles lift station. Signage on the trucks are done. Took a resiliency class to renew license.
  - c) Drought Status. Reservoirs are at 91 %.
  - d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Worked on the meters but focusing more on the contractors.
  - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. No smoke testing for January 2026
  - f) Other Correspondence, Updates and Possible Action Items. Contacted several companies to get a bid to repair the water office trim, only one gave a bid and it was the same company that replaced the roof; Bay Area Roofers gave a bid of \$4,700. Edward Koch made the motion to approve the bid for \$4,700 from Bay Area Roofers to repair the water office building trim, seconded by Leland Gregory. All in favor, motion carried.
- 7) Office Manager's Reports - Janice Hoffman
- a) Discuss and Approve the Account Summary January 2026. Edward Koch made a motion to approve the Account Summary January 2026, seconded by James Wistinghausen. All in favor, motion carried.
  - 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. James Wistinghausen made the motion to approve the 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, seconded by Edward Koch. All in favor, motion carried.
- 9) Directors' Comments. James Wistinghausen stated that Bacliff MUD hired Oller Engineering for counsel regarding the desalination plant near the old Robinson Plant in Bacliff on 146.
- 10) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

James Wistinghausen made the motion to adjourn the meeting at 5:43 pm, seconded by Nick Mauldin. All in favor, motion carried.

  
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Brian Weisinger, President

  
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Edward Koch, Secretary