

Bayview Municipal Utility District

309 Miles

*Brian Weisinger, President
Nicholas Maudlin, Vice President*

*Bacliff, TX 77518
Phone - 281-339-1959
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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 20, 2025, 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 Meeting to Order

Pledge

- 1) Approve the Minutes of Regular Board Meeting January 16, 2025 and the Special Meeting Minutes of February 6, 2025
- 2) Comments from District's Residents
- 3) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant
- 4) Discuss and Approve the Middleton Lift Station Generator Quote from Cummings
- 5) 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) Bidding process for work to be accomplished – West and East side of Hwy 146
 - c) Miles lift station topo of site to start development of design documents
 - d) Clearing of Miller Easement and then topo including Demrod to allow for reversal of flow direction, Demrod to Miles
 - e) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 6) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for January 2025
 - b) Report for January 2025 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed
 - f) Other Correspondence, Updates and Possible Action Items

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- 7) Consider and Approve to Termination of Contract with RJN Group
- 8) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary January 2025
 - b) Check Register, Payables and Deposits Report for January 2025
 - c) Discuss the Income and Expense Statement January 2025
 - d) Street Light replacement with LED Update
 - e) Texas Water Development Board, Communities Unlimited and RJN Correspondence for Sanitary Sewer Grant Funding
 - f) Other Correspondence, Updates and Possible Action Items
- 9) Approve Wire Transfer from Amegy Operating Acct. to TexPool Debt Service and the Wire Transfer for Series 2018 & 2023 Bond Payments Due March 1, 2025
- 10) Discuss, Consider and Take Possible Action to Change Financial Institutions
- 11) Review and Approve District's Taps Fees and Waste Water Rate
- 12) Directors' Comments
- 13) 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 Litigation
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M. on February 17, 2025 by Janice Hoffman