

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, MARCH 16TH, 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 February 16, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
 - a) Possible Partial Refund on Plumbing Permit @3629 Pecan**
- 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**
 - * Discuss Alvin Contracting Pending Repairs**
- 6) Update on the 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) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way**
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 9) Superintendent's Report - Richard Evans**
 - a) Water and Wastewater Reports**
 - b) Report for February, 2023 Field Work**
 - c) Drought Status**
 - d) Discuss Purchase of Dump Trailer and Action if needed**

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- 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 February, 2023**
 - b) **Review and Approve Payment of Bills 02/17/23 – 03/16/23**
 - c) **Correspondence and Updates**
 - * **Open Records Request for 3625 Hwy 146 – Sewage Discharge**
 - * **Lower Brazos River Coalition Spring Luncheon 3-22-23**

- 11) **Approval to Update TexPool Resolution Amending Authorized Representatives with new Directors Leland Gregory and Nicholas Maudlin**

- 12) **Update on application submitted to the Texas Water Development Board DWSRF Intended Use Plan for funding – Status Accepted**

- 13) **Directors' Comments**

Adjourn Meeting

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