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

Present: Brian Weisinger, Nick Maudlin, Ed Koch, Leland Gregory, James Wistinghausen. Richard Evans, Janice Hoffman, Steve DonCarlos, Sharvette Brock, Josh Rambo, Auditors

Not Present: Rich Oller

Call Meeting to Order at 5:00 pm

Pledge

1) Approve the Minutes of the Regular Board Meeting February 19, 2026. James Wistinghausen made a motion to approve the Minutes of the Regular Board Meeting February 19, 2026, seconded by Edward Koch. All in favor, motion carried.

2) Comments from District's Residents. None.

3) Review and Approve Annual Audit for FY 2025 by the Auditors–McCall Gibson Swedlund Barfoot Ellis PLLC. Josh Rambo attended and discussed the 2025 FY audit. Edward Koch made the motion to approve the audit subject to the update for the GASB 68 as discussed, seconded by Leland Gregory. All in favor, motion carried.

4) Review and Approve of Safie Salama's Plan Proposals for 414 Gordy Rd. Tabled until next meeting.

5) Engineer's Report Rich Oller was not present at this meeting. Sharvette Brock said that Hwy 146 utility line relocate is finished and just waiting on the maintenance bonds. Demrod wastewater line reversal is done, waiting on sod and asphalt road repair. The contractor changed the sewer line; it was moved a slight. Steve Don Carlos said the agreements are ready and waiting on Miller's signatures. Oller Engineering applied for three grants for the District: I & I, elevated storage tank and the Miles lift station. All were approved and hope to hear good news in October/November of this year.
   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

6) Discuss and Approve of Application Payment No. 2 in the amount of $91,919.10, from Civcon Group, LLC for the Phase 1 – Demrod Wastewater Line Reversal. James Wistinghausen made the motion to approve Pay Application No. 2 to Civcon Group, LLC in the amount of $91,919.10, seconded by Nick Maudlin. All in favor, motion carried.

7) Discuss and Approve of Application Payment No. 3 in the amount of $235,699.33 and Application Payment No. 4 in the amount of $69,888.80 with change order in the amount of -$359,049.87 from Experts Underground Solutions LLC.
James Wistinghausen made a motion to Approve of Application Payment No. 3 in the amount of $235,399.33 and Application Payment No. 4 in the amount of $69,888.80 with change order in the amount of -$359,049.87 from Experts Underground Solutions LLC, second by Edward Koch. All in favor, motion carried.

8) Superintendent's Reports - Richard Evans
   a) Water and Wastewater Reports for February 2026. Water 114,000 average per day, treated 115,000 average per day. We had 1 1/2" of rain for month of February 2026
   b) Report for February 2026 Field Work. Monthly samples came back good. Repaired a 2" leak at Keller, and a 10" leak at Miles and Demrod. Unclogged north pump at Middleton lift station. Rusty Hook had a sewer backup on their side. Galveston County Health Dept. did a spot check at the Treatment Plant.
   c) Drought Status. Reservoirs are at 90%.
   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. Zenner meters are bad quality and are looking into others.
   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. Bay Area Roofers did a great job on the facia at Water Office. Installed the light bar on the Ford truck.

9) Office Manager's Reports - Janice Hoffman
   a) Discuss and Approve the Account Summary February 2026. James Wistinghausen made a motion to approve the Account Summary February 2026, seconded by Edward Koch. All in favor, motion carried.
   b) Register for Debits and Credits Report for February 2026
   c) Income and Expense Statement February 2026
   d) Street Light replacement with LED Update
   e) Other Correspondence, Updates and Possible Action Items

10) Directors' Comments. Edward Koch started the discussion regarding the desalination plant near the old Robinson Plant in Bacliff on 146. Also discussed the residential gas lines, that since the little towns around the area have no restrictions, none of the residential gas lines are being inspected, which is dangerous.

11) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

Nick Mauldin made the motion to adjourn the meeting at 6:16 pm, James Wistinghausen seconded by. All in favor, motion carried.

Brian Weisinger, President

Edward Koch, Secretary