

Bayview Municipal Utility District

***Ron Williams, President
Brian Weisinger, Vice President***

***309 Miles
Bacliff, TX 77518
Phone - 281-339-1959
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***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 21st, 2024 AT
5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BACLIF, 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 15, 2024 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) Laurie Liedtke – 501 Park Circle, Kemah – 3/4" Water & 4" Sewer**
 - b) John Beeson – 3115 Bayshore – 4" Sewer**
 - c) Mike Boone – 3621 Pecan Dr – 3/4" Water & 4" Sewer**
- 5) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 6) 2,500,000 Unlimited Tax & Revenue Bond Issue, Series 2023-Funds Disbursed 12-7-2023**
 - a) Status and Update of Projects and Action if Needed**
 - b) Progress Reports on the following items:**
 - 1. Survey of properties for the relocation of the water/sewer lines**
 - 2. Discussion and possible action pertaining to the Eminent Domain process for the affected properties pertaining to the relocation of water & sewer lines along SH 146**
 - 3. Estimates of cost of relocating water/sewer lines**
 - 4. Timing of completion**
 - 5. Summary of work to be done on line under SH 146**
 - 6. Bidding process for work to be accomplished**
 - 7. Other items pertaining to the SH 146 expansion that need to be discussed and added to list of needed actions**
- 7) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**

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- 8) **Engineer's Report – Rich Oller**
 - a) **Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
 - 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, 2024 Field Work**
 - c) **Drought Status**
 - d) **Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**
 - 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 January and February, 2024**
 - b) **Review and Approve Payment of Bills 01/19/24 – 03/21/24**
 - c) **Review 2023 4th Quarter Budget**
 - d) **Review Bad Debt Report for FY 2023**
 - e) **TX Rural Water Association Absentee Voting for 2024 Annual Meeting & Convention**
 - f) **Correspondence and Updates**
- 11) **Update on Application submitted to the Texas Water Development Board by Oller Engineering for possible funding for the Lead and Copper Rule Revisions by the EPA and TCEQ – Status Accepted**
- 12) **Discussion pertaining to the Retirement of the District's Office Manager**
- 13) **Discussion and Review of the Applicants for the job of Office Manager**
- 14) **Presentation, Discussion and Possible Approval of making an Offer of Employment to the previously discussed Applicants**
- 15) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on March 18, 2024 by Miranda Sandstrum