

# *Bayview Municipal Utility District*

*Brian Weisinger, President*  
*Nicholas Maudlin, Vice President*

*309 Miles*  
*Bacliff, TX 77518*  
*Phone - 281-339-1959*  
*Fax - 281-339-3083*

*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 March 27, 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

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting February 20, 2025
- 3) Comments from District's Residents
- 4) Review and Approve Annual Audit for FY 2024 by the Auditors—McCall Gibson Swedlund Barfoot Ellis PLLC
- 5) Discuss and Consider Skelton Tract in Bayview Acres for Wesley Skelton
- 6) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant
- 7) 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
  - d) Miller Easement 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
- 8) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for February 2025
  - b) Report for February 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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- 9) Office Manager's Reports – Janice Hoffman
  - a) Discuss and Approve the Account Summary February 2025
  - b) Check Register, Payables and Deposits Report for February 2025
  - c) Income and Expense Statement February 2025
  - d) Street Light replacement with LED Update
  - e) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding
  - f) Other Correspondence, Updates and Possible Action Items
- 10) Discuss and Approve the MVWorks Estimate for two (2) Computers for the District
- 11) Discuss, Consider and Take Possible Action to Change Financial Institutions
- 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 March 24, 2025 by Janice Hoffman