

*Bayview Municipal Utility District
309 Miles*

*Brian Weisinger, President
Nicholas Maudlin, Vice President*

*Bacliff, TX 77518
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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 April 16, 2026, 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 the Meeting to Order

Pledge

- 1) Approve the Minutes of Regular Board Meeting March 19, 2026 and the Special Meeting, April 7, 2026.
- 2) Comments from District's Residents
- 3) Review and Approve of Safie Salama's Plan Proposals for 414 Gordy Rd.
- 4) 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) Update on the Relocation of the Water and Sewer Lines into the Miller Easement
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 5) Discuss and Approve of Application Payment No. 3 in the amount of \$70,964.00 with Change Order No. 2 in the amount of \$24,500.00 and Application Payment No. 4 in the amount of \$18,981.10 from Civcon Group, LLC for the Phase 1 – Demrod Wastewater Line Reversal
- 6) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for March 2026
 - b) Report for March 2026 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed
 - f) Other Correspondence, Updates and Possible Action Items

- 7) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary March 2026
 - b) Register for Debits and Credits Report for March 2026
 - c) Income and Expense Statement March 2026
 - d) Street Light replacement with LED Update
 - e) Other Correspondence, Updates and Possible Action Items
- 8) Review and Approve to Amend the Interlocal Tax Collector Agreement with Galveston County for Tax Assessment and Collection Services for District for 2026
- 9) Review and Approve First Quarter Investment Report Ending March 31, 2026
- 10) Approve to Transfer \$450,000 from TexPool Construction Fund to Texas First Bank Construction Fund
- 11) Discuss and Approve Street Light Rate Increase
- 12) Discussion Regarding Bacliff Volunteer Fire Department FY2025 Annual Report
- 13) Directors' Comments
- 14) 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 Matters
- 15) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Monday, April 13, 2026 by Janice Hoffman