Bayview Municipal Utility District
Regular Meeting Minutes for April 16, 2026

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

Call Meeting to Order at 5:00 pm

Pledge

1) Approve the Minutes of the Regular Board Meeting March 19, 2026 and the Special Meeting April 7, 2026. Edward Koch made a motion to approve the Minutes of the Regular Board Meeting March 19, 2026 and the Special Meeting April 7, 2026, seconded by James Wistinghausen. All in favor, motion carried.

2) Comments from District's Residents.

3) Review and Approve of Safie Salama's Plan Proposals for 414 Gordy Rd. Mr. Salama discussed the proposals given to the Board. He stated that he was not sure with plan he would go with, he would like to do this gradually and not all at once due to funds. The Board said that he needs to decide which plan he wants, go to the county for their approval, get the capacity determination done with the District's engineer and then come back to the Board.

4) Engineer's Report – Rich Oller said all of Highway 146 is complete. There is a leak on the 10" west side. Experts Underground have been out there and will be come back to take care of the leak, under the warranty. Update on the Demrod Phase II project, plans and specs are ready. Cleanout at Jasper and Simpson. There were discussions about boring and open cut. The Board said that we went into this easement agreement with the residents and stating that we will bore so that the property is left as it is. This project needs to be bid both ways an A and B proposals. Stephen DonCarlos said better to bore, the path to least resistant.
   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

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. James Wistinghausen made the motion to approve 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, seconded by Nick Maudlin. All in favor, motion carried.

6) Superintendent's Reports - Richard Evans

a) Water and Wastewater Reports for March 2026. Water 126,000 average per day, treated 138,000 average per day. We had 2 1/2" of rain for month of March 2026

b) Report for March 2026 Field Work. Monthly samples came back good. Called out for low pressure at TCYC and customers valve was not turned on all the way. Called out for sewer backup at 3222 Keller again. Inspected a sewer tap on East Mable St. Had an alarm installed and cleaned out the check valves on Middleton lift station. Doing a lot of maintenance.

c) Drought Status. Reservoirs are at 9%.

d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Worked on the meters

e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. No smoke testing for March 2026

f) Other Correspondence, Updates and Possible Action Items. Going to the AWBD conference in June.

7) Office Manager's Reports - Janice Hoffman

a) Discuss and Approve the Account Summary March 2026. Edward Koch made a motion to approve the Account Summary March 2026, seconded by Leland Gregory. All in favor, motion carried.

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. James Wistinghausen made a motion to approve to Amend the Interlocal Tax Collector Agreement with Galveston County Tax Assessment and Collection Services for the District 2026, seconded by Nick Maudlin. All in favor, motion carried.

9) Review and Approve First Quarter Investment Report Ending March 31, 2026. James Wistinghausen made a motion to approve the First Quarter Investment Report Ending March 31, 2026, seconded by Edward Koch. All in favor, motion carried.

10) Approve to Transfer Funds $450,00 from TexPool Construction Fund to Texas First Bank Construction Fund. James Wistinghausen made a motion to approve the Transfer Funds $450,00 from TexPool Construction Fund to Texas First Construction Fund, seconded by Leland Gregory. All in favor, motion carried.

11) Discuss and Approve Street Light Rate Increase. Janice Hoffman said that the expense on the street lights are higher than the revenue. Edward Koch made a motion to approve the Street Light Rate Increase from $3.00 to $3.50, seconded by James Wistinhausen. All in favor, motion carried.

12) Discussion Regarding Bacliff Volunteer Fire Department FY2025 Annual Report. There were discussion only, nothing to approve.

13) Directors' Comments.

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

James Wistinghausen made the motion to adjourn the meeting at 6:30 pm, seconded by Edward Koch. All in favor, motion carried.

Brian Weisinger, President

Edward Koch, Secretary