

# *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 April 17, 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 March 27, 2025
- 3) Comments from District's Residents
- 4) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant
- 5) 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
  - c) Miller Easement topo including Demrod to allow for reversal of flow direction, Demrod to Miles
  - d) Discussion regarding a way to allow Additional taps per month
  - e) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 6) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for March 2025
  - b) Report for March 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) Repairs to the Middleton Lift Station Generator
  - g) Other Correspondence, Updates and Possible Action Items

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- 7) Office Manager's Reports – Janice Hoffman
  - a) Discuss and Approve the Account Summary March 2025
  - b) Check Register, Payables and Deposits Report for March 2025
  - c) Income and Expense Statement March 2025
  - d) Update regarding the change of Financial Institution
  - e) Street Light replacement with LED Update
  - f) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding
  - g) Other Correspondence, Updates and Possible Action Items
- 8) Review and Approve First Quarter Investment Report Ending March 31, 2025
- 9) Review and Approve Reimbursement Resolution in the Amount of \$10,666.50 from Construction Account to the Operating Account
- 10) Review and Approve District's Taps Fees and Waste Water Rate
- 11) Directors' Comments
- 12) 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
- 13) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M. on April 14, 2025 by Janice Hoffman