

Bayview Municipal Utility District

309 Miles

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

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

***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, APRIL 20TH, 2023 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 March 16, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) Mark Prescott – 507 Park Circle Kemah - 1" Water & 4" Sewer**
- 5) Review and Approve Annual Audit for FY 2022 by Independent Auditors – McCall Gibson Swedlund Barfoot PLLC**
- 6) \$2,500,000 Unlimited Tax & Revenue Bond Issue, Series 2018-Funds Disbursed 12-18-18**
 - a) Status and Update on Projects and Action if Needed**
 - 1) Wastewater Treatment Plant Improvements**
 - * Discuss Alvin Contracting Pending Repairs**
 - b) Approve Wire Transfer from TexPool Construction Account to Amegy Bank Construction Account if Needed**
- 7) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 8) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**
 - b) Adopt Order Authorizing Application for Expedited Approval by the TCEQ of Project and Issuance of Bonds, and take any necessary action**
- 9) Engineer's Report – Rich Oller**
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way**
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**

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- 10) **Superintendent's Report - Richard Evans**
 - a) **Water and Wastewater Reports**
 - b) **Report for March, 2023 Field Work**
 - c) **Drought Status**
 - d) **GCWA Annual Water Disinfection Maintenance April 10 – April 24, 2023**
 - e) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**

- 11) **Office Manager's Report - Miranda Sandstrum**
 - a) **Review and Approve 2023 First Quarter Investment Report**
 - b) **Review and Approve the Accounting Summary for March, 2023**
 - c) **Review and Approve Payment of Bills 03/17/23 – 04/20/23**
 - d) **Discuss possible transfer of funds from Amegy Bank Operating Acct to TexPool Operating Acct**
 - e) **Approve Senate Bill 625 Filing - Special Purpose District Financial and Tax Reporting to the Comptroller of Public Accounts**
 - f) **Review 2023 First Quarter Budget**
 - g) **Correspondence and Updates**

- 12) **TML Health - Medical, Dental, Vision, Life & AD&D Insurance Coverage Rerate Agreement for 2022-2023 - Due 5-1-2023**

- 13) **Update on applications submitted to the Texas Water Development Board by RJN Group**
 - a) ***DWSRF Intended Use Plan for Funding (Water System Improvements) - Status Accepted**
 - b) ***CWSRF Intended Use Plan for Funding (Wastewater System Improvements) - Status Accepted**

- 14) **Review and Discuss Lead and Copper Rule Revisions by the EPA and TCEQ – RJN Group to submit application for possible funding from the Texas Water Development Board – Due by 5-23-23**

- 15) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on April 17, 2023 by Miranda Sandstrum