

# ***Bayview Municipal Utility District***

***309 Miles***

***Ron Williams, President  
Troy Bradfield, Vice-President***

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

***Toni Randall, Secretary  
Edward Koch, Assistant Secretary  
Brian Weisinger, 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 21<sup>ST</sup>, 2022  
AT 5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BACLIFF, 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 17, 2022 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
- 5) Review and Approve Annual Audit for FY 2021 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) Middleton Lift Station & Wet Well Replacement**
    - 2) Wastewater Treatment Plant Improvements**
- 7) Engineer's Report – Rich Oller**
  - a) Status of Land Acquisition for Miles Rd Lift Station and Action if Needed**
  - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 8) Superintendent's Report - Richard Evans**
  - a) Water and Wastewater Reports**
  - b) Report for March, 2022 Field Work**
  - c) Drought Status**
  - d) GCWA Annual Water Disinfection Maintenance April 11 – April 25, 2022**
  - e) Certified Letter - The Fay Office - 30 foot easement dated 7-17-1965**
  - f) Amended and Restated Municipal System Customer Contract between Gulf Water Authority and Bayview Municipal Utility District – Final Draft**
  - g) TCEQ – Emergency Preparedness Plan**
  - h) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**

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- 9) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve 2022 First Quarter Investment Report**
  - b) **Review and Approve the Accounting Summary for March, 2022**
  - c) **Review and Approve Payment of Bills 03/18/22 – 04/21/22**
  - d) **Approve Senate Bill 625 Filing – Special Purpose District Financial and Tax Reporting to the Comptroller of Public Accounts**
  - e) **Review First Quarter Budget**
  - f) **Correspondence and Updates**
- 10) **Review and Discuss Deposit Increase and Take Action if Needed**
- 11) **TML Health Medical Insurance Coverage Rerate Agreement 2021-2022 – Due 5-1-2022**
- 12) **Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on April 18, 2022 by Miranda Sandstrum**