

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, MAY 16th, 2024 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 April 18, 2024 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) Bobby/Karen Craig – 3031 Bayshore – 1” Water**
 - b) Lauren Lusk Willis/Robert Willis – 510 Park Circle- 3/4” Water & 4” Sewer**
- 5) Review and Discuss Water/Wastewater Capacity Determination Application from John Riddle for 78 homes on 15.7 acres in Bayview Acres and Take Action if Needed**
- 6) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 7) 2,500,000 Unlimited Tax & Revenue Bond Issue, Series 2023-Funds Disbursed 12-7-2023**
 - a) Status and Update of Projects and Action if Needed**
 - b) Progress Reports on the following items:**
 - 1. Survey of properties for the relocation of the water/sewer lines**
 - 2. Discussion and possible action pertaining to the Eminent Domain process for the affected properties pertaining to the relocation of water & sewer lines along SH 146**
 - 3. Estimates of cost of relocating water/sewer lines**
 - 4. Timing of completion**
 - 5. Summary of work to be done on line under SH 146**
 - 6. Bidding process for work to be accomplished**
 - 7. Other items pertaining to the SH 146 expansion that need to be discussed and added to list of needed actions**
 - c) Discuss Wire Transfer from Amegy Bank Construction Account to TexPool Construction Account and Take Action if Needed**

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- 8) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 9) Engineer’s Report – Rich Oller**
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
 - b) Capacity Determination for 3619 Emerson–Paul Quintero Jr–4 Tiny Homes or RV’s**
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 10) Superintendent’s Report - Richard Evans**
 - a) Water and Wastewater Reports**
 - b) Report for April, 2024 Field Work**
 - c) Drought Status**
 - d) Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**
 - 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 the Accounting Summary for April, 2024**
 - b) Review and Approve Payment of Bills 04/19/24 – 05/16/24**
 - c) Correspondence and Updates**
- 12) Discuss & Review Medical Insurance Proposals Received and Take Action if Needed**
- 13) Review Texas Health Benefits Pool (formerly TML Health) - Medical, Dental, Vision, Life & AD&D Insurance Coverage Rerate Agreement for 2023-2024 - Due 5-1-2024 – and Take Action if Needed**
- 14) Update on Application submitted to the Texas Water Development Board by Oller Engineering for possible funding for the Lead and Copper Rule Revisions by the EPA and TCEQ – Status Accepted**
- 15) Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on May 13, 2024 by Miranda Sandstrum