

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 18th, 2023 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 20, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) A John Knapp Jr – 506 Park Circle Kemah - 1" Water & 4" Sewer**
 - b) Stephen Szalkowsei – 508 Park Circle Kemah – 1" Water & 4" Sewer**
- 5) \$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**
- 6) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation –
Project: SH146 from FM518 to Dickinson Bayou**
- 7) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**
- 8) 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**
- 9) Superintendent's Report - Richard Evans**
 - a) Water and Wastewater Reports**
 - b) Report for April, 2023 Field Work**
 - c) Drought Status**

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- d) **Status of Land Acquisition for Miles Rd Lift Station and Action if Needed**
 - e) **Discuss Accessibility to Lot 36 of Bayview Acres and Action if Needed – Wesley Skelton**
 - f) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**
- 10) **Office Manager's Report - Miranda Sandstrum**
- a) **Review and Approve the Accounting Summary for April, 2023**
 - b) **Review and Approve Payment of Bills 04/21/23 – 05/18/23**
 - c) **Correspondence and Updates**
- 11) **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**
- 12) **Review and Discuss Lead and Copper Rule Revisions by the EPA and TCEQ - Oller Engineering to submit application for possible funding to the TWDB due by 5/23/23 and Action if Needed**
- 13) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on May 15, 2023 by Miranda Sandstrum