

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, MAY 19th, 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 April 21, 2022 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Discuss Meter @ 444 Gordy and Take Action if Needed**
- 5) Tap Requests**
 - a) Dipak Patel – 3211 Keller #B – 3/4" Water & 4" Sewer**
 - b) Cecilia McCann Flynn – 510 Park Circle – 3/4" Water & 4" Sewer**
- 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 April, 2022 Field Work**
 - c) Drought Status**
 - d) TCEQ – Emergency Preparedness Plan**
 - e) Review Backflow Testing**
 - f) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**

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***

- 9) **Office Manager's Report - Miranda Sandstrum**
 - a) **Review and Approve the Accounting Summary for April, 2022**
 - b) **Review and Approve Payment of Bills 04/22/22 – 05/19/22**
 - c) **Correspondence and Updates**
 - * **Annual Filing Affidavit to TCEQ for 2021 FY Audit**
 - * **FirstNet Program – Wireless Network solution w/AT&T**
 - * **doxo Bill Payment Service**
- 10) **Review and Discuss Deposit Increase and Take Action if Needed**
- 11) **Amended and Restated Municipal System Customer Contract between Gulf Water Authority and Bayview Municipal Utility District – Final Draft**
- 12) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on May 16, 2022 by Miranda Sandstrum