

# ***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, JUNE 15<sup>th</sup>, 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 May 18, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
  - a) 3515 Bayshore – Exception on sewer rate due to filling up pool**
  - b) 3039 Bayshore – Exception on sewer rate due to filling up pool**
  - c) 3333 Hwy 146 - Exception on sewer rate due to filling up 15-18T gal tank**
  - d) 3107 Hwy 146 - Refund late fee 5/10/23 for \$80.26**
- 4) Tap Requests**
- 5) Bacliff Volunteer Fire Department FY2022 Annual Report – Chief James Wistinghausen**
- 6) Zenner USA – Discuss Reading Issues with Advance Metering Infrastructure (AMI)**
- 7) \$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**
- 8) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 9) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
  - a) Status of Bond Application Report to TCEQ**
- 10) 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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- 11) **Superintendent's Report - Richard Evans**
  - a) **Water and Wastewater Reports**
  - b) **Report for May, 2023 Field Work**
  - c) **Drought Status**
  - d) **Status of 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**
- 12) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve the Accounting Summary for May, 2023**
  - b) **Review and Approve Payment of Bills 05/19/23 – 06/15/23**
  - c) **Correspondence and Updates**
    - 1) **Annual Filing Affidavit to TCEQ for 2022 FY Audit**
    - 2) **2022 Annual Drinking Water Quality Report (Consumer Confidence Report) inserted in Billing Statements May 23, 2023.**
    - 3) **Annual SAMCO Capital Markets Inc. Disclosure Statement for "Investor and Municipal Advisory Client Education & Protection" - MSRB Rule G-10**
    - 4) **Texas Public Information Act Information Request – M Miller**
- 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) **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**
- 15) **Gulf Coast Water Authority Shannon Pumping Plant Replacement Project Funding – Finance or cash option**
- 16) **Waste Management Request to Change Collection Service Days**
- 17) **Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on June 12, 2023 by Miranda Sandstrum**