

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, JUNE 16th, 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 May 19, 2022 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) Chris Stacey – 2131 Park Ave, Kemah – 3/4" Water & 4" Sewer**
 - b) Donna Mitchell – 3314 Alsworth – 3/4" Water – Irrigation only**
 - c) Amanda Hixon – #8 Corinthian Cove, Kemah – 3/4" Water & 4" Sewer**
- 5) Bacliff Volunteer Fire Department 2021 Annual Report – Chief James Wistinghausen**
- 6) Discuss Meter @ 444 Gordy and Take Action if Needed**
- 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) Middleton Lift Station & Wet Well Replacement**
 - 2) Wastewater Treatment Plant Improvements**
 - b) Approve Wire Transfer from TexPool Construction Acct to Amegy Bank Construction Account if needed**
- 8) Engineer's Report – Rich Oller**
 - a) 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 May, 2022 Field Work**
 - c) Drought Status**
 - d) FirstNet Program – Wireless Network solution w/AT&T**

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- e) **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 May, 2022**
 - b) **Review and Approve Payment of Bills 05/20/22 – 06/16/22**
 - c) **2021 Annual Drinking Water Quality Report (Consumer Confidence Report) inserted in Billing Statements May 23, 2022**
 - d) **Correspondence and Updates**

- 11) **Amended and Restated Municipal System Customer Contract between Gulf Water Authority and Bayview Municipal Utility District – Final Draft**

- 12) **Appointment of Agent for the 2022 Supervisor/Directors Election**
 - a) **Notice of Deadline to File Application for a Place on the Ballot in the District to be posted on front office window and website by 6-23-22.**

- 13) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on June 13, 2022 by Rita Pechacek