

# ***Bayview Municipal Utility District***

*Ron Williams, President*  
*Brian Weisinger, Vice President*

*309 Miles*  
*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 20<sup>th</sup>, 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 May 16, 2024 Regular Board Meeting and June 6, 2024 Workshop Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
- 5) Bacliff Volunteer Fire Department FY2023 Annual Report – Chief James Wistinghausen**
- 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 - Completed**
    - 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**
- 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 Offer from TxDot (Memorandum of Agreement) for Waterline Easement Interest – Private Utility Line - and Take Action if Needed**

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- 10) **Engineer's Report – Rich Oller**
  - a) **Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
  - b) **Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
  
- 11) **Superintendent's Report - Richard Evans**
  - a) **Water and Wastewater Reports**
  - b) **Report for May, 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**
  
- 12) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve the Accounting Summary for May, 2024**
  - b) **Review and Approve Payment of Bills 05/17/24 – 06/20/24**
  - c) **Approve changing signature cards on Amegy Bank Accounts**
  - d) **Approve changing Janice Hoffman to inquire only status on TexPool Accts**
  - e) **Correspondence and Updates**
    - 1) **Annual Filing Affidavit to TCEQ for 2023 FY Audit**
    - 2) **2023 Annual Drinking Water Quality Report (Consumer Confidence Report) inserted in Billing Statements May 22, 2024**
  
- 13) **Discuss & Review Medical Insurance Proposals Received and Take Action if Needed**
  
- 14) **Appointment of Agent for the 2024 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 6-20-24**
  
- 15) **Review and Discuss list of Capacity Determinations approved or promised by the District and take action if needed**
  
- 16) **Approve Moratorium on Water and Sewer Connections for a minimum of 6 months**
  
- 17) **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 – FY 24 submitted - Status Accepted – Not Funded**
  
- 18) **Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on June 17, 2024 by Miranda Sandstrum**