

Bayview Municipal Utility District

Brian Weisinger, President
Nicholas Maudlin, Vice President

309 Miles
Bacliff, TX 77518
Phone - 281-339-1959
Fax - 281-339-3083

Edward Koch, Secretary
Leland Gregory, Assistant Secretary
James Wistinghausen, Director

Regular Meeting Agenda

Notice is hereby given at the Regular Meeting of the Board of Directors of the Bayview Municipal Utility District on June 25, 2025, at 5:00 pm, at the Bayview Municipal Utility District, 309 Miles Road, Bacliff, Texas for the purpose of Consideration and Act upon the following matters:

Call Meeting to Order

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting May 13, 2025
- 3) Comments from District's Residents
- 4) Discuss & Review Employee Insurance Proposals Received and Take Action if Needed
- 5) Review and Approve a Resolution for the BuyBoard Purchasing Cooperative.
- 6) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant
- 7) Engineer's Report – Rich Oller
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation Easement Right of Way Estimate of cost of relocating water/sewer lines, updates on TxDOT and Highway 146 Projects, Construction Phases, Timeline and Action if Needed
 - b) Bidding process for work to be accomplished – West and East side of Hwy 146
 - c) Update on the Relocation of the Water and Sewer Lines into the Miller Easement
 - d) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 8) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for May 2025
 - b) Report for May 2025 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed
 - f) Discuss and Approve Cost and Install the Remaining Water Line on Bay Ave.
 - g) Discuss and Act on New Truck for the District.
 - h) Other Correspondence, Updates and Possible Action Items
- 9) Discuss and Approve a way to allow Additional Taps Per Month regarding the Moratorium

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- 10) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary May 2025
 - b) Check Register, Payables and Deposits Report for May 2025
 - c) Income and Expense Statement May 2025
 - d) Update regarding the change of Financial Institution
 - e) Street Light replacement with LED Update
 - f) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding
 - g) Other Correspondence, Updates and Possible Action Items
- 11) Review and Approve Reimbursement Resolution in the Amount of \$11,218.20 from Construction Account to the Operating Account
- 12) Directors' Comments
- 13) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code regarding:
 - a) Consultation with the District's Attorney,
 - b) Personnel Matters
 - c) Pending or Contemplated Litigation
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 12:00 P.M., Friday, June 20, 2025 by Janice Hoffman