Bayview Municipal Utility District
Regular Meeting Minutes for July 16, 2026

Present: Brian Weisinger, Nick Maudlin, Ed Koch, Leland Gregory, James Wistinghausen, Janice Hoffman, Richard Evans, Steve DonCarlos, Rich Oller, Sharvette Brock

Call Meeting to Order at 5:00 pm

Pledge

1) Approve the Minutes of the Regular Board Meeting June 18, 2026. Edward Koch made a motion to approve the Minutes of the Regular Board Meeting June 18, 2026, seconded by James Wistinghausen. All in favor, motion carried.

2) Comments from District's Residents. None

3) Tap Request – Ranjit Patel 330 Gordy #A ¾" Water Tap and 4" Sewer Tap. James Wisnghausen made a motion to approve the water and sewer taps for Ranjit Patel 330 Gordy #A, seconded by Edward Koch. All in favor, motion carried.

4) Set Proposed 2026 Tax Rate Recommended by the District's Financial Advisor, Authorize Publication, Set Public Hearing Date and Time. Galveston County and the Appraisal District is not ready, so this will be tabled for another meeting.

5) Review and Adopt the Certificate Resolution for a Water Conservation Plan and Drought Contingency Plan. Rich Oller discussed the reason for the Water Conservation and Drought Contingency Plan. James Wistinghausen made a motion to approve the Water Conservation and Drought Contingency Plan, seconded by Edward Koch. All in favor, motion carried.

6) Discuss and Approve of Application Payment No. 1 in the amount of $71,660.16 with Change Order No. 1 in the amount of $4,125.00 and Change Order No. 2 in the amount of $2,670.00 from Experts Underground Solutions, LLC for the Phase 2 – Demrod Wastewater Line Reversal. The Change Orders are for discussion only and will be in with the Pay Application No. 2. Nick Maudlin made a motion to approve of the Pay Application No. 1 in the amount of $71,660.16, seconded by Leland Gregory. All in favor, motion carried.

7) Engineer's Report – Rich Oller. Met with GCWA to finalize regarding the funding for the transmission line. All of the District's have completed their part and will go to TCEQ for review. There was much discussion regarding Miles Lift Station and what is left in the bond funds for that project. Rich Oller stated that the District needs TCEQ's approval on Miles Lift Station.
   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) Update on the Relocation of the Water and Sewer Lines into the Miller Easement.
   e) 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 June 2026. Water 130,000 average per day, treated 401,000 average per day due to 17" of rain.

b) Report for June 2026 Field Work. Monthly samples came back good. Resident at 305 Park Circle had low water pressure and the field crew replaced their service line and fixed the issue. Started taking classes for renewal hours for license. Attended the AWBD conference in Grapevine; not impressed with the seminars this year. Met with a couple of meter supply companies at the conference. Uncovered a manhole on Walsh that was covered by Galveston County contractors. Cleaned out north pump at Middleton lift station. Started reading the hour meters at both lift stations. Discussed Land & Sea annual maintenance on the generators

c) Drought Status. 97%

d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed. Replaced a few meter dials.

e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. There was no smoke testing for the month of June, too wet.

f) Other Correspondence, Updates and Possible Action Items.

9) Office Manager's Reports - Janice Hoffman

a) Discuss and Approve the Account Summary June 2026. James Wistinghausen made a motion to approve the Account Summary June 2026, seconded by Edward Koch. All in favor, motion carried.

b) Register for Debits and Credits Report for June 2026

c) Income and Expense Statement 2026

d) Street Light replacement with LED Update.

e) Other Correspondence, Updates and Possible Action Items

10) Review and Discuss Bayview MUD Emergency Response Plan. Richard Evans and Janice Hoffman said they are working on it. Discussions only, nothing to approve.

11) Review and Approve Second Quarter Investment Report Ending June 30, 2026. James Wistinghausen made a motion to approve Second Quarter Investment Report Ending June 30, 2026, seconded by Edward Koch. All in favor, motion carried.

12) Adopt Order Calling Supervisors/Directors Election for November 3, 2026. James Wistinghausen made a motion to Adopt Order Calling Supervisors/Directors Election for November 3, 2026, seconded by Edward Koch. All in favor, motion carried.

13) Approve a Contract with Galveston County for Joint Election Services. James Wistinghausen made a motion to approve a Contract with Galveston County for Joint Election Services, seconded by Edward Koch. All in favor, motion carried.

14) Directors' Comments. None

15) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

James Wistinghausen made the motion to adjourn the meeting at 6:00 pm, seconded by Nick Maudlin. All in favor, motion carried.

Brian Weisinger, President

Nick Maudlin, Vice President