

# ***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, JULY 18<sup>th</sup>, 2024 AT 5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BAACLIF, TX 77518; AT WHICH TIME THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING:**

- 1) Pledge of Allegiance**
- 2) Approve the Minutes of the June 20, 2024 Regular Board Meeting**
- 3) Consider and Possible Action to Appointment of One (1) New Board Member**
  - a) Affidavit of Officer**
  - b) Statement of Officer**
  - c) Oath of Office – Supervisor/Director**
- 4) Discuss Election of Board Officers and Action if Needed**
- 5) Comments from District's Residents**
- 6) Tap Requests**
  - a) Mike Boone – 3613 Pecan – 3/4" Water & 4" Sewer**
  - b) Mike Boone – 3617 Pecan – 3/4" Water & 4" Sewer**
  - c) Mike Boone – 3602 Emerson – (2) 3/4" Water & (2) 4" Sewer**
  - d) Michael Hassler – 2129 Park Ave – 3/4" Water & 4" Sewer**
- 7) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 8) 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**

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- 9) **Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 10) **Review TxDot (Memorandum of Agreement) for TCYC Waterline Easement Interest – Private Utility Line - and Take Action if Needed**
- 11) **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**
- 12) **Superintendent’s Report - Richard Evans**
  - a) **Water and Wastewater Reports**
  - b) **Report for June, 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**
- 13) **Office Manager’s Report - Miranda Sandstrum**
  - a) **Review and Approve 2024 Second Quarter Investment Report**
  - b) **Review and Approve the Accounting Summary for June, 2024**
  - c) **Review and Approve Payment of Bills 06/21/24 – 07/18/24**
  - d) **Review 2024 Second Quarter Budget**
  - e) **Discuss Special Meeting 8/1/24 to Approve 2024 Tax Rate and Set a Date for Public Hearing**
  - f) **Approve changing signature cards on Amegy Bank and TexPool Accounts**
  - g) **Correspondence and Updates**
    - 1) **Annual SAMCO Capital Markets Inc. Disclosure Statement for “Investor and Municipal Advisory Client Education & Protection” - MSRB Rule G-10**
    - 2) **Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool**
- 14) **Approval of Notice and Order Calling Supervisors/Directors Election - November 5, 2024**
- 15) **Approval of Joint Election and Contract with Galveston County for November 5, 2024 Election**
- 16) **Review and Discuss Moratorium on Water and Sewer Connections and Action if Needed**
- 17) **Review and Discuss a General Service Agreement for “On Call” utility work and Take Action if Needed**

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- 18) Review Electrical Proposals and Action if Needed**
  - a) Tradition Energy – Brek Clendenin – existing broker**
- 19) 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**
- 20) Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on July 15, 2024 by Miranda Sandstrum**