

Bayview Municipal Utility District

309 Miles

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

***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 20th, 2023 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 June 15, 2023 Regular Board Meeting and the June 28, 2023 Special Board Meeting**
- 3) Comments from District's Residents**
 - a) 3333 Hwy 146 - Exception on sewer rate due to filling up 15-18T gal tank**
 - b) 906 Reppert - Bacliff Storage Holdings LLC – Discuss request to change to Residential for Solid Waste Collection**
- 4) Tap Requests –**
 - a) Discuss and Approve Refunds on Water Taps Approved for 1" Meters, \$1750 instead of 3/4" Meters, \$1500 @ 506, 507, 508, 509 Park Circle**
- 5) Discuss Meter @ 444 Gordy and Take Action if Needed**
- 6) Zenner USA – Discuss Reading Issues with Advance Metering Infrastructure (AMI)**
- 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) Wastewater Treatment Plant Improvements**
 - * Discuss Alvin Contracting Pending Repairs**
- 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 Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**

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- 10) **Engineer's Report – Rich Oller**
 - a) **Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way**
 - 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 June, 2023 Field Work**
 - c) **Drought Status**
 - d) **Status of 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 2023 Second Quarter Investment Report**
 - b) **Review and Approve the Accounting Summary for June, 2023**
 - c) **Review and Approve Payment of Bills 06/16/23 – 07/20/23**
 - d) **Review 2023 Second Quarter Budget**
 - e) **Discuss and Approve Special Meeting 8-3-23 to approve 2023 Tax Rate and Set Date for Public Hearing**
 - f) **Correspondence and Updates**
- 13) **Update on Applications submitted to the Texas Water Development Board by RJN Group**
 - a) ***DWSRF Intended Use Plan for Funding (Water System Improvements) - Status Accepted**
 - b) ***CWSRF Intended Use Plan for Funding (Wastewater System Improvements) - Status Accepted**
- 14) **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**
- 15) **Discuss and Approve the Gulf Coast Water Authority Shannon Pumping Plant Replacement Project Funding – Finance or cash option**
- 16) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on July 17, 2023 by Miranda Sandstrum