

# ***Bayview Municipal Utility District***

***309 Miles***

***Ron Williams, President  
Troy Bradfield, Vice-President***

***Bacliff, TX 77518  
Phone - 281-339-1959  
Fax - 281-339-3083***

***Toni Randall, Secretary  
Edward Koch, Assistant Secretary  
Brian Weisinger, 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 21<sup>st</sup>, 2022  
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 16, 2022 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
  - a) Oscar Carrillo – 3203 Walsh – 3/4” Water**
  - b) Donna Gotzian – 3019 Bayshore – 3/4” Water - Irrigation**
- 5) Discuss Meter @ 444 Gordy and Take Action if Needed**
- 6) Discuss Solid Waste & Recycle Companies and Take Action if Needed**
- 7) Decker Dispose All & Recycling Services Proposal**
- 8) \$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) Middleton Lift Station & Wet Well Replacement**
    - 2) Wastewater Treatment Plant Improvements**
  - b) Approve Wire Transfer from TexPool Construction Acct to Amegy Bank Construction Account if needed**
- 9) Engineer's Report – Rich Oller**
  - a) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
    - \* Discuss TxDOT Hwy 146 Expansion and proposed Utility relocation**
- 10) Superintendent's Report - Richard Evans**
  - a) Water and Wastewater Reports**
  - b) Report for June, 2022 Field Work**
  - c) Drought Status**

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- d) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**
  
- 11) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve 2022 Second Quarter Investment Report**
  - b) **Review and Approve the Accounting Summary for June, 2022**
  - c) **Review and Approve Payment of Bills 06/17/22 – 07/21/22**
  - d) **Review Second Quarter Budget**
  - e) **Correspondence and Updates**
    - \* **Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool**
  
- 12) **Texas Rural Water Association Membership quote**
  
- 13) **Adopt Order Calling Supervisors/Directors Election – November 8, 2022**
  
- 14) **Adopt Order Approving Joint Election**
  - a) **Approve Contract with Galveston County for Joint Election Services**
  
- 15) **Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on July 18, 2022 by Miranda Sandstrum**