## 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 SPECIAL BUSINESS MEETING ON THURSDAY, AUGUST 3<sup>rd</sup>, 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) Tap Request
  - a) Dorian Ortiz 3010 George St 1" Water & 4" Sewer
- 3) Consider Financial Advisor's Recommendation for 2023 Tax Rate & Authorize Publication
  - a) Set Public Hearing Date and Time
- 4) Zenner USA Discuss Reading Issues with Advance Metering Infrastructure (AMI)
  - a) Discuss Proposal to address issues with AMI system and Take Action if Needed
- 5) Review and Discuss Next Issuance of District Bonds Approved November 2016 \$2,500,000 and Take Action if Needed
  - a) Status of Bond Application Report to TCEQ
  - b) Execute TCEQ Expedited Review Form
  - c) Approve Engineering Agreement for Bond Projects
- 6) Directors' Comments

**Adjourn Meeting** 

AGENDA POSTED AT 4:00 P.M. on July 31, 2023 by Miranda Sandstrum