

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

NOTICE OF PUBLIC HEARING

**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 PUBLIC HEARING ON THURSDAY, AUGUST 17TH, 2023 AT 4:30 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 MATTER:

- 1) Setting the Proposed 2023 Tax Rate**

Adjourn Public Hearing

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, AUGUST 17TH, 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) Adopt Order Setting Tax Rate & Levying Taxes for 2023**
- 3) Approve the Minutes of the July 20, 2023 Regular Board Meeting and the August 3, 2023 Special Board Meeting**
- 4) Comments from District's Residents**
- 5) Tap Requests –**
 - a) Mike Boone – 3625 Pecan St – 3/4" Water & 4" Sewer**
 - b) Eugene Glover – 110 Crowley St Kemah – 2" Water - Irrigation**

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- 6) **Discuss Meter @ 444 Gordy and Take Action if Needed**
- 7) **Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 8) **Reagan Vance – Waste Management - Review and Discuss Proposed Service Collection Options and Take Action if Needed**
- 9) **\$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**
 - b) **Approve Wire Transfer from TexPool Debt Service to Truist Governmental Finance - \$28,577.50 Bond Interest Payment due 9-1-23 for Series 2018 Bond Issue**
- 10) **Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 11) **Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) **Status of Bond Application Report to TCEQ**
- 12) **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**
- 13) **Superintendent's Report - Richard Evans**
 - a) **Water and Wastewater Reports**
 - b) **Report for July 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**
- 14) **Office Manager's Report - Miranda Sandstrum**
 - a) **Review and Approve the Accounting Summary for July, 2023**
 - b) **Review and Approve Payment of Bills 07/21/23 – 08/17/23**
 - c) **Approve Wire Transfer from Amegy Bank Operating Acct to TexPool Debt Service for 2019, 2020, 2021, 2022 debt service collections for Feb/2023-Jul/2023**
 - d) **Correspondence and Updates**
***Lower Brazos River Coalition Fall Luncheon –September 6, 2023 – 11am-1pm**

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- 15) 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**
- 16) 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**
- 17) Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on August 14, 2023 by Miranda Sandstrum