Bayview Municipal Utility District
Public Hearing & Regular Meeting Minutes for August 20, 2026

Present: Brian Weisinger, Nick Maudlin, Leland Gregory, James Wistinghausen, Richard Evans, Janice Hoffman, Steve DonCarlos, Sharvette Brock

Not Present: Ed Koch, Rich Oller

Call Meeting to Order at 5:00 pm

1) Pledge

2) Conduct a Public Hearing Concerning Adoption of District 2026 Tax Rate, Public Comments Regarding District Tax Rate. There were no comments at the Public Hearing Concerning Adoption of District 2026 Tax Rate.

3) Close Public Hearing Concerning Adoption of District 2026 Tax Rate. Brian Weisinger closed the public hearing.

4) Adopt Order Setting 2026 Tax Rate. James Wistinghausen made the motion to adopt the tax rate at $0.3933 per $100 in value, seconded by Nick Maudlin. All in favor, motion carried.

5) Approve the Minutes of Regular Board Meeting July 16, 2026 and the Special Meeting for August 4, 2026. James Wistinghausen made the motion to approve the Minutes of Regular Board Meeting July 16, 2026 and the Special Meeting for August 4, 2026, seconded by Nick Maudlin. All in favor, motion carried.

6) Comments from District's Residents. None

7) Discuss and Approve of Pay Application No. 2 in the amount of $40,282.20 and Final Pay Application No. 3 in the amount of $4,475.80 for the Retainage from Experts Underground Solutions, LLC for the Phase 2 – Demrod Wastewater Line Reversal. James Wistinghausen made a motion to approve of the Pay Application No. 2 in the amount of $40,282.20 and Final Pay Application No. 3 in the amount of $4,475.80 for the Retainage from Experts Underground Solutions, LLC for the Phase 2 – Demrod Wastewater Line Reversal seconded by Nick Maudlin. All in favor, motion carried.

8) Engineer's Report – Rich Oller was not present. Sharvette Brock stated that Demrod Phase II was done. The Demrod Phase I, there was a sink hope found at Demrod and Simpson and will be contacting the contractors who did the Phase I project to come out and repair the sink hole. The application with Gulf Coast Water Authority for the funding on the transmission line is complete. There was discussions regarding the Miles Lift Station Project.
   a) Discuss Preparation of the Application to Water Supply & Infrastructure Grant (WSIG for the Parallel Supply Line on Highway 146 from San Leon Connection Point to Kemah
   b) Discuss the Demrod Phase II Project
   c) Status update on the Miles Lift Station Project
   d) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report

9) Superintendent's Reports - Richard Evans

a) Water and Wastewater Reports for July 2026. Water 132,000 average per day, treated 174,000 average per day.

b) Report for July 2026 Field Work. Monthly samples came back good. Installed 1" water tap at 2410 Park Ave. Repaired a leaking 2" main at 3610 Reading. Changed out non reading meters, Mike Miller's Reppert address was one on them. K3BMI hauled off a load of sludge. AAA came out and cleaned Miles Lift Station out.

c) Drought Status. 95%

d) Zenner USA - Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed.

e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed. There was no smoke testing for July 2026, still too much rain.

f) Other Correspondence, Updates and Possible Action Items. Richard Evans stated that the office had a call from a person at a doctor's office today about a company truck being parked backwards and the person's husband was not able to go around it due to the hitch being to far over the walkway. Richard said that he didn't realize that he backed up that far.

10) Office Manager's Reports - Janice Hoffman

a) Discuss and Approve the Account Summary July 2026. Leland Gregory made a motion to approve the Account Summary July 2026, seconded by James Wistinghausen. All in favor, motion carried.

b) Register for Debits and Credits Report for July 2026

c) Income and Expense Statement July 2026

d) Street Light replacement with LED Update.

e) Update on the Debt Service Wire Transfers from Texas First Bank to TexPool Debt Service

f) Other Correspondence, Updates and Possible Action Items. Janice Hoffman asked the Board if one of the Board members or herself to be an alternate signer for TexPool Debt Service on the Special Wire for the Bond payments. All of the Board members agreed to make Janice Hoffman the alternate signer but to have it on the agenda to be approved.

11) Approve Wire Transfer for Series 2018 & 2023 Bond Payments Due September 1, 2026. James Wistinghausen made the motion to approve the Wire Transfer for Series 2018 & 2023 Bond Payments Due September 1, 2026, seconded by Nick Maudlin. All in favor, motion carried.

12) Review and Discuss Bayview MUD Emergency Response Plan. Richard Evans and Janice Hoffman said they are working on it. Discussions only, nothing to approve.

13) Directors' Comments. None

14) Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. There was no Executive Session.

Leland Gregory made the motion to adjourn the meeting at 5:35 pm, seconded by James Wistinghausen. All in favor, motion carried.

Brian Weisinger, President

~~Nick Maudlin, Vice President~~
Leland Gregory, Assit. Sec.