

Bayview Municipal Utility District

309 Miles

*Brian Weisinger, President
Nicholas Maudlin, Vice President*

*Bacliff, TX 77518
Phone - 281-339-1959
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*Edward Koch, Secretary
Leland Gregory, Assistant Secretary
James Wistinghausen, Director*

AGENDA
NOTICE OF PUBLIC HEARING AND
REGULAR MEETING

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 NOTICE OF PUBLIC HEARING AND REGULAR MEETING ON THURSDAY, SEPTEMBER 19, 2024 AT 4:30 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BAACLIFF, TX 77518; AT WHICH TIME THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTER:

PUBLIC HEARING

- 1) Pledge
- 2) Conduct a Public Hearing Concerning Adoption of District Tax Rate, Public Comments Regarding District Tax Rate
- 3) Close Public Hearing Concerning Adoption of District Tax Rate
Adjourn Public Hearing

REGULAR MEETING AT 5:00 P.M.

- 1) Call the Regular Meeting to Order
- 2) Adopt Order Setting Tax Rate 2024
- 3) Approve Order Canceling November 5, 2024, Directors Election and Declaring Unopposed Candidates to Office
- 4) Approve the Minutes of the August 15, 2024, Regular Board Meeting and the August 28, 2024 Special Meeting
- 6) Consider and Take Action regarding Mr. Byron's Insurance Claim; Sewer Backup in the House at 230 Middleton
- 7) Comments from District's Residents
- 8) Tap Requests –

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- 9) Review, Discuss and Act on the Proposed VFD Collection Rate Increase
- 10) Update with contract for Miles Lift Station with Mr. Touchstone
- 11) Engineer's Report – Rich Oller
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way Estimate of cost of relocating water/sewer lines and Action if Needed
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
 - c) 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 – FY 24 submitted - Status Accepted – Not Funded
 - d) Bidding process for work to be accomplished – West side of Hwy 146
- 12) Superintendent's Reports August 2024 - Richard Evans
 - a) Drought Status
 - b) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - c) Discuss and Take Action on Lead and Copper Ruling
 - d) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report
- 13) Office Manager's Reports August 2024– Janice Hoffman
 - a) Discussion Regarding the Budget Comparison Jan – Aug 2024
 - b) Approve to Transfer Funds from the Amegy Bank Construction Account to TexPool Construction Fund
 - c) Other Correspondence and Updates
- 14) Discuss and Take Action on Waste Management Increasing the Garbage Rates Beginning November 1st
- 15) Review and Discuss Moratorium on Water and Sewer Connections and Action if Needed
- 16) Review and Approve a General Service Agreement for “On Call” Utility Work and Take Action if Needed
- 17) Review Information Regarding Commercial Real Estate Person to Negotiate for the Easements and land purchase by the plant
- 18) Directors' Comments

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M. on September 16, 2024 by Janice Hoffman