

# ***Bayview Municipal Utility District***

***309 Miles***

***Ron Williams, President  
Brian Weisinger, Vice President***

***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 REGULAR BUSINESS MEETING ON THURSDAY, SEPTEMBER 21<sup>ST</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) Approve the Minutes of the August 17, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests –**
  - a) Mike Boone – 3602 Emerson – 1 1/2" Water – Six Tiny Houses**
- 5) Discuss Meter @ 444 Gordy and Take Action if Needed**
- 6) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 7) Waste Management - Review and Discuss New Municipal Solid Waste Agreement W/96 Gallon Carts and Action if Needed**
- 8) Review and Discuss AVR Proposal for uVP software upgrade with Online Portal for Billing and 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**
  - b) Approve Wire Transfer from TexPool Construction Account to Amegy Bank Construction Account if needed**
- 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**
  - b) Authorize Consultants to move forward with the Bond Issue**

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- 12) **Engineer's Report – Rich Oller**
  - a) **Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
  - b) **Review and Discuss Capacity Determination for John Riddle – 86 homes between S Bay and Middleton and Action if Needed**
  - c) **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 August 2023 Field Work**
  - c) **Drought Status**
  - d) **Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**
  - e) **Designate and Approve Compiling and Submission of the Bayview MUD Waste Water Treatment Plant Permit Renewal Due 09/10/2024**
  - f) **Discuss and Review Estimate for Generator from Weeks Service Co @ 309 Miles Rd and Action if Needed**
  - g) **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 August, 2023**
  - b) **Review and Approve Payment of Bills 08/18/23 – 09/21/23**
  - c) **Correspondence and Updates**
- 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 – Status Accepted**
- 17) **Directors' Comments**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on September 18, 2023 by Miranda Sandstrum**