

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 REGULAR BUSINESS MEETING ON THURSDAY, OCTOBER 19th, 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 Public Hearing and the September 21, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
 - a) Bayview Acres Association Inc**
- 4) Tap Requests –**
 - a) Mike Boone – 3602 Emerson – 1 1/2" Water, 4" or 6" Sewer – 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) Review and Discuss AVR Proposal for Online Portal for Billing and Action if Needed**
- 8) \$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**
- 9) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 10) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**
 - b) Consider Approval of Resolution Authorizing Notice of Sale of Bonds**
- 11) Engineer's Report – Rich Oller**
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
 - b) Capacity Determination for Mike Boone @ 3602 Emerson for 6-7 Tiny Houses**

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- c) **Discuss and Approve Extension on Capacity Determination Approved 12-15-2022 for Mike Boone @ 3614 Pecan Dr – 6 New Homes**
 - d) **Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 12) **Superintendent's Report - Richard Evans**
 - a) **Water and Wastewater Reports**
 - b) **Report for September, 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 Estimates for Generator @ 309 Miles Rd and Action if Needed**
 - g) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**
- 13) **Office Manager's Report - Miranda Sandstrum**
 - a) **Review and Approve the 2023 Third Quarter Investment Report**
 - b) **Review and Approve the Accounting Summary for September, 2023**
 - c) **Review and Approve Payment of Bills 09/22/23 – 10/19/23**
 - d) **Review Third Quarter Budget**
 - e) **Review and Approve TCDRS Plan Provisions for 2024**
 - f) **Correspondence and Updates**
- 14) **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**
- 15) **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**
- 16) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on October 16, 2023 by Miranda Sandstrum