

Bayview Municipal Utility District

309 Miles

***Ron Williams, President
Troy Bradfield, Vice-President***

***Bacliff, TX 77518
Phone - 281-339-1959
Fax - 281-339-3083***

***Toni Randall, Secretary
Edward Koch, Assistant Secretary
Brian Weisinger, 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 20TH, 2022
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 September 15, 2022 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
 - a) Walter Winzer – 3210 Walsh – 3/4" Water**
- 5) Waste Management – Reagan Vance – Discuss the option to transition to the 96 gallon WM Carts and possible Annual CPI Adjustment**
- 6) Review and Discuss Next Issuance of District Bonds - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**
- 7) \$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) Middleton Lift Station & Wet Well Replacement**
 - 2) Wastewater Treatment Plant Improvements**
- 8) Engineer's Report – Rich Oller**
 - a) Discuss TxDot Hwy 146 Expansion and Proposed Utility Relocation**
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 9) Superintendent's Report - Richard Evans**
 - a) Water and Wastewater Reports**
 - b) Report for September, 2022 Field Work**
 - c) Drought Status**
 - d) Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**

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- 10) Office Manager's Report - Miranda Sandstrum**
 - a) Review and Approve the 2022 Third Quarter Investment Report**
 - b) Review and Approve the Accounting Summary for September, 2022**
 - c) Review and Approve Payment of Bills 09/15/22 – 10/20/22**
 - d) Review Third Quarter Budget**
 - e) Review and Approve TCDRS Plan Provisions for 2023**
 - f) Annual SAMCO Capital Markets Inc. Disclosure Statement for “Investor and Municipal Advisory Client Education & Protection” - MSRB Rule G-10**
 - g) Correspondence and Updates**
- 11) Review Employee Personnel Handbook and Amend if Needed**
- 12) Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on October 17, 2022 by Miranda Sandstrum