

# Bayview Municipal Utility District

309 Miles Rd

Special Board Meeting Minutes

October 29, 2024

Board Members Present: Brian Weisinger, Edward Koch, Leland Gregory, Nick Mauldin  
Absent: James Wistinghausen

Guests Present: Richard Evans, Janice Hoffman, and Steve DonCarlos & Cheryl Nixon with the District's Insurance TML

Meeting called to order at 4:30 pm by Brian Weisinger, President

- 1) Pledge
- 2) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code. Recess into Executive at 4:31 pm.
- 3) Return to Regular Session and Act on Matters Discussed in Executive Session at 5:01 pm. James Wistinhausen made the motion to make an offer of the Supplemental Sewer Backup Coverage of \$5,000 excess limit to Mr. Byrom, seconded by Edward Koch. All in favor, motion carried.

James Wistinhausen made the motion to adjourn the meeting at 5:04 pm, seconded by Nick Mauldin. All in favor, motion carried.



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Brian Weisinger, President



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Edward Koch, Secretary