

Bayview Municipal Utility District

*Ron Williams, President
Brian Weisinger, Vice President*

*309 Miles
Bacliff, TX 77518
Phone - 281-339-1959
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*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, NOVEMBER 16th, 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 October 19, 2023 Regular Board Meeting and the November 8, 2023 Special Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests –**
 - a) Mike Boone – 3602 Emerson – (Six- 3/4" Water), (Two- 6" Sewer) – Six Tiny Houses**
- 5) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 6) Review and Discuss AVR Proposal for Online Portal for Billing and Action if Needed**
- 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**
- 8) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 9) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Issuance of District Bonds for \$2,500,000 from Private Placement and Action if needed**
- 10) Review and Approve Engagement Letter from Arbitrage Compliance Specialists Inc to provide arbitrage and yield restriction compliance services for bond issues**
- 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) **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 October, 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) **Review Annual Tank Inspections Report**
 - f) **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 Accounting Summary for October, 2023**
 - b) **Review and Approve Payment of Bills 10/24/2023 – 11/16/23**
 - c) **Galveston CAD 2023 Budget Line Item Amendment and Action if Needed**
 - d) **Review and Approve District Holidays for 2024**
 - e) **Discuss and Approve Holiday Bonus Cards for the Employees**
 - f) **Correspondence and Updates**
 - 14) **Review and Approve Windstorm Renewal 2023-2024 Fund Year – Victor Insurance Managers Inc. thru Texas Windstorm Association (TWIA)**
 - 15) **Review Proposed Budget for 2024 and Action if Needed**
 - 16) **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**
 - 17) **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**
 - 18) **Directors' Comments**
- Adjourn Meeting**

AGENDA POSTED AT 4:00 P.M. on November 13, 2023 by Miranda Sandstrum