

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, NOVEMBER 17th, 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) Certificate of Election – Office of Supervisor – Brian Weisinger, Toni Randall, Troy Bradfield**
- 3) Statement of Officers – Brian Weisinger, Toni Randall, Troy Bradfield**
- 4) Oaths of Office – Supervisor – Brian Weisinger, Toni Randall, Troy Bradfield**
- 5) Approve the Minutes of the October 20, 2022 Regular Board Meeting**
- 6) Comments from District's Residents**
- 7) Tap Requests**
 - a) Walter Winzer – 3210 Walsh - 3/4" Water**
- 8) Decker Dispose All & Recycling Services - Proposal for drop off boxes contract**
- 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**
 - 1) Middleton Lift Station & Wet Well Replacement**
 - * Review pay request for retainage from Putnam Inc. \$41,827.50**
 - 2) Wastewater Treatment Plant Improvements**
- 10) Review and Discuss Next Issuance of District Bonds - \$2,500,000**
 - a) Status of Bond Application Report to TCEQ**
- 11) 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**

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- 12) **Superintendent's Report - Richard Evans**
 - a) **Water and Wastewater Reports**
 - b) **Report for October, 2022 Field Work**
 - c) **Drought Status**
 - d) **Discuss Purchase of Dump Trailer and Action if needed**
 - e) **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, 2022**
 - b) **Review and Approve Payment of Bills 10/21/22 – 11/17/22**
 - c) **Review and Approve District Holidays for 2023**
 - d) **Correspondence and Updates**

- 14) **Annual Tank Inspections – Review Water Tanks Inspection Report**

- 15) **Waste Management– Discuss the transition to the 96 gallon WM Carts, CPI Increase and action if needed**

- 16) **Review and Approve TML Insurance Renewal - Liability/Property-Workers Compensation - Declarations of Coverage for 2022-2023 Fund Year**

- 17) **Review and Approve Windstorm Renewal 2022-2023 Fund Year – Victor Insurance Managers Inc. thru Texas Windstorm Association (TWIA)**

- 18) **Review Employee Personnel Handbook and Amend if Needed**

- 19) **Review Proposed Budget for 2023**

- 20) **Authorization for Holiday Bonus Cards for the Employees**

- 21) **Directors' Comments**

- 22) **Discussion pertaining to Board Member Resignations**

- 23) **Consider and Possible Action to Appointment of 2 New Board Members**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on November 14, 2022 by Miranda Sandstrum