

Bayview Municipal Utility District

309 Miles

Brian Weisinger, President
Nicholas Maudlin, Vice President

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

Edward Koch, Secretary
Leland Gregory, Assistant Secretary
James Wistinghausen, Director

Regular Meeting
Agenda

Notice is hereby given at the Regular Meeting of the Board of Directors of the Bayview Municipal Utility District on November 20, 2025, at 5:00 pm, at the Bayview Municipal Utility District, 309 Miles Road, Bacliff, Texas for the purpose of Consideration and Act upon the following matters:

Call the Meeting to Order

- 1) Pledge
- 2) Approve the Minutes of Regular Board Meeting October 16, 2025.
- 3) Comments from District's Residents
- 4) Open Bids and Award Bid for 2012 Chevrolet Silverado 2500 Ext. Cab
- 5) Discuss, Consider and Approve Adjustment for the Smythes at 2424 Park Ave. (high bill due to leak).
- 6) Engineer's Report – Rich Oller
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation Easement Right of Way Estimate of cost of relocating water/sewer lines, updates on TxDOT and Highway 146 Projects, Construction Phases, Timeline and Action if Needed
 - b) Update on the Relocation of the Water and Sewer Lines into the Miller Easement
 - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
- 7) Discuss and Approve of Application Payment No. 1 in the amount of \$228,811.37 and Payment No. 2 in the amount of \$164,488.50 from Experts Underground Solutions LLC
- 8) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for October 2025
 - b) Report for October 2025 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review, Discuss and Update on Smoke Testing on Sewer Connections and Action if needed
 - f) Other Correspondence, Updates and Possible Action Items

- 9) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary October 2025
 - b) Check Register, Payables and Deposits Report for October 2025
 - c) Income and Expense Statement October 2025
 - d) Review Budget Comparison for Jan - Oct 2025 with Nov - Dec 2024
 - e) Street Light replacement with LED Update
 - f) Other Correspondence, Updates and Possible Action Items
- 10) Approve to Transfer Funds from TexPool Construction Fund to Texas First Bank Construction Fund
- 11) Discuss and Consider Positive Pay with Texas First Bank
- 12) Plan a Workshop Regarding Commercial Rates for the District
- 13) Review and Approve Windstorm Renewal 2025-2026 Fund Year – Victor Insurance Managers Inc. thru Texas Windstorm Association (TWIA)
- 14) Directors' Comments
- 15) Recess into Executive Session pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code regarding:
 - a) Consultation with the District's Attorney,
 - b) Personnel Matters
 - c) Pending or Contemplated
- 16) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Monday, November 17, 2025 by Janice Hoffman