

# *Bayview Municipal Utility District*

*Brian Weisinger, President*  
*Nicholas Maudlin, Vice President*

*309 Miles*  
*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 of the Regular Meeting of the Board of Directors of the Bayview Municipal Utility District on November 21, 2024, 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 Meeting to Order

- 1) Pledge
- 2) Approve the Minutes of October 17, 2024, Regular Board Meeting and October 29, 2024, Special Meeting
- 3) Comments from District's Residents
- 4) Review and Discuss Water/Wastewater Capacity Determination Application from David Musgrove for property on Musgrove Lane
- 5) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant.
- 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 and Action if Needed
  - b) Bidding process for work to be accomplished – West and East side of Hwy 146
  - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report
  - d) Miles lift station topo of site to start development of design documents
  - e) Clearing of Miller Easement and then topo including Demrod to allow for reversal of flow direction, Demrod to Miles
- 7) Discussion and Approval Regarding updates on TxDOT and Highway 146 Projects, Construction Phases and Timeline
- 8) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for October 2024
  - b) Report for October 2024 Field Work
  - c) Drought Status

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- d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
  - e) Update Smoke Testing
  - f) Review and Discuss Moratorium on Water and Sewer Connections and Action if needed
  - g) Other Correspondence, Updates and Possible Action Items.
- 9) Office Manager’s Reports – Janice Hoffman
- a) Discuss and Approve the Account Summary October 2024
  - b) Payables and Deposits Report for October 2024
  - c) Discuss the Income and Expense Statement October 2024
  - d) Discussion Regarding the Budget Comparison Jan – Oct 2024
  - e) Discuss and Approve Holiday Bonus for the Employees and Christmas Dinner.
  - f) Street Light replacement with LED Update
  - g) RJN Correspondence for Sanitary Sewer Funding and Communities Unlimited regarding survey for Grant Funding.
  - h) Other Correspondence, Updates and Possible Action Items.
- 10) Discuss and Approve for Janice Hoffman, Office Manager to Transfer \$26,000 from the TexPool Operating Reserve to Amegy Deposit Account.
- 11) Review Proposed Budget for 2025 and Act if Needed.
- 12) Discussion on the Budget and Act on the Rates for Water/Sewer, Waste/Garbage and the VFD Collections and possible rate for GCWA.
- 13) Review and Approve Windstorm Renewal 2024-2025 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 Litigation
- 16) Return to Regular Session and Act on Matters Discussed in Executive Session
- Adjourn Meeting.

AGENDA POSTED AT 4:30 P.M. on November 18, 2024 by Janice Hoffman