

# ***Bayview Municipal Utility District***

***309 Miles***

***Ron Williams, President  
Edward Koch, Assistant Secretary***

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

***Brian Weisinger, Director  
Leland Gregory, Director  
Nicholas Maudlin, 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 WORKSHOP AND REGULAR BUSINESS MEETING ON THURSDAY, DECEMBER 15th, 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) Affidavit of Officers – Leland Gregory, Nicholas Maudlin**
- 3) Statement of Officers – Leland Gregory, Nicholas Maudlin**
- 4) Oaths of Office – Supervisor/Director – Leland Gregory, Nicholas Maudlin**
- 5) Workshop – Discussion of TxDot 146 Expansion with Affected Property Owners**
- 6) Approve the Minutes of the November 17, 2022 Regular Board Meeting**
- 7) Comments from District's Residents**
- 8) Tap Requests**
- 9) Consider and Appoint Auditor for 2023 and 2024 Audits (FY2022 and FY2023)**
- 10) \$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) Wastewater Treatment Plant Improvements**
- 11) Review and Discuss Next Issuance of District Bonds - \$2,500,000**
  - a) Status of Bond Application Report to TCEQ**
- 12) Engineer's Report – Rich Oller**
  - a) Discuss TxDot Hwy 146 Expansion and Proposed Utility Relocation**
  - b) Capacity Determination – Mike Boone – 3614 Pecan Dr – 6 Homes**
  - c) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**

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- 13) **Superintendent's Report - Richard Evans**
  - a) **Water and Wastewater Reports**
  - b) **Report for November, 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**
  
- 14) **Office Manager's Report - Miranda Sandstrum**
  - a) **Review and Approve the Accounting Summary for November, 2022**
  - b) **Review and Approve Payment of Bills 11/18/22 – 12/15/22**
  - c) **Review and Approve District Holidays for 2023**
  - d) **Authorize to Change Signature Cards @ Amegy Bank**
  - e) **Correspondence and Updates**
  
- 15) **Waste Management– Consider Increase for Solid Waste Fees 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 District's Policies and Revise if Needed**
  
- 18) **Review and Approve District's Investment Policy and Revise if Needed**
  
- 19) **Review and Approve Budget for FY2023**
  
- 20) **Directors' Comments**
  - a) **Election of Officers for Board**

**Adjourn Meeting**

**AGENDA POSTED AT 4:00 P.M. on December 12, 2022 by Miranda Sandstrum**