

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 December 19, 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 November 21, 2024, Regular Board Meeting
- 3) Comments from District's Residents
- 4) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate for the Easements and land purchase by the plant.
- 5) 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) 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
- 6) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for November 2024
 - b) Report for November 2024 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed
 - f) Other Correspondence, Updates and Possible Action Items.

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- 7) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary, Payables and Deposits, Income and Expense Statement Reports for November 2024
 - b) Street Light replacement with LED Update
 - c) RJN Correspondence for Sanitary Sewer Funding and Communities Unlimited regarding survey for Grant Funding.
 - d) Other Correspondence, Updates and Possible Action Items.
- 8) Review & Approve the Budget for 2025.
- 9) Discuss and Approve to Transfer \$26,000 from the TexPool Operating Reserve to the New TexPool Deposit Account.
- 10) Review and Approve TML Insurance Renewal–Liability/Property-Workers Comp Cyber-Auto-Declarations of Coverage for 2025 Fund Year.
- 11) Directors' Comments.
- 12) 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
- 13) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting.

AGENDA POSTED AT 4:30 P.M. on December 16, 2024 by Janice Hoffman