

Bayview Municipal Utility District

*Ron Williams, President
Brian Weisinger, Vice President*

*309 Miles
Bacliff, TX 77518
Phone - 281-339-1959
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*Edward Koch, Secretary
Nicholas Maudlin, Assistant Secretary
Leland Gregory, 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, DECEMBER 21st, 2023 AT 5:00 P.M. AT THE DISTRICT'S OFFICE AT 309 MILES ROAD, BACLIF, TX 77518; AT WHICH TIME THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING:

- 1) Pledge of Allegiance**
- 2) Approve the Minutes of the November 16, 2023 Regular Board Meeting**
- 3) Comments from District's Residents**
- 4) Tap Requests**
- 5) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed**
- 6) \$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**
 - b) Approve wire transfer from TexPool Construction Fund to Amegy Bank Construction Acct to close out the balance at TexPool for the Series 2018 Bond Issue**
- 7) Update on the Advance Funding Agreement (AFA) for TxDot Hwy 146 Utility Relocation – Project: SH146 from FM518 to Dickinson Bayou**
- 8) Review and Discuss Next Issuance of District Bonds Approved November 2016 - \$2,500,000**
 - a) Status of Issuance of District Bonds for \$2,500,000 from Private Placement –Series 2023 and Action if needed**
- 9) Engineer's Report – Rich Oller**
 - a) Update on TxDot Hwy 146 Expansion, Proposed Utility Relocation & Easement Right of Way and Action if Needed**
 - b) Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**
- 10) Superintendent's Report - Richard Evans**
 - a) Water and Wastewater Reports**
 - b) Report for November, 2023 Field Work**
 - c) Drought Status**

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- d) **Status of Real Estate Contract for Land Acquisition for Miles Rd Lift Station and Action if Needed**
- e) **Presentation, Discussion and Possible Action on any item discussed under the Superintendent's Report**
- 11) **Office Manager's Report - Miranda Sandstrum**
 - a) **Review and Approve the Accounting Summary for November, 2023**
 - b) **Review and Approve Payment of Bills 11/17/2023 – 12/21/23**
 - c) **Correspondence and Updates**
- 12) **Waste Management- Consider Increase for Solid Waste/Recycle Fees and Action if Needed**
- 13) **Review and Approve TML Insurance Renewal – Liability/Property-Workers Comp-Cyber-Auto-Declarations of Coverage for 2023-2024 Fund Year.**
- 14) **Review and Approve District's Policies and Revise if Needed**
- 15) **Review and Approve District's Investment Policy and Revise if Needed**
- 16) **Update on Application submitted to the Texas Water Development Board by Oller Engineering for possible funding for the Lead and Copper Rule Revisions by the EPA and TCEQ – Status Accepted**
- 17) **Review and Approve Budget for FY 2024**
- 18) **Directors' Comments**

Adjourn Meeting

AGENDA POSTED AT 4:00 P.M. on December 18, 2023 by Miranda Sandstrum