

*Bayview Municipal Utility District*

*309 Miles*

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

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*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 December 22, 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 November 20, 2025 and the Workshop December 11, 2025.
- 3) Discuss and Engage Auditors for Fiscal Year Ending December 31, 2025
- 4) Comments from District's Residents
- 5) Approve to Award the Bid on Phase 1 Construction.
- 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) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for November 2025
  - b) Report for November 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

- 8) Office Manager's Reports – Janice Hoffman
  - a) Discuss and Approve the Account Summary November 2025
  - b) Check Register, Payables and Deposits Report for November 2025
  - c) Income and Expense Statement November 2025
  - d) Street Light replacement with LED Update
  - e) Other Correspondence, Updates and Possible Action Items
- 9) Review and Approve TML Insurance Renewal–Liability/Property-Workers Comp Cyber-Auto-Declarations of Coverage for 2026 Fund Year.
- 10) Review & Approve the Budget for 2026.
- 11) Discussion & Approve Commercial and Meter Size Rates for the District
- 12) Directors' Comments
- 13) 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
- 14) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Wednesday, December 17, 2025 by Janice Hoffman