

Bayview Municipal Utility District
309 Miles Rd
Special Board Meeting Minutes
Date: October 2, 2024

Board Members Present: Brian Weisinger, Ed Koch, Nick Maudlin, Leland Gregory,
James Wistinghausen

Present: Richard Evans, Janice Hoffman, Steve DonCarlos and
Rich Oller

Call the Meeting to Order at 4:00 pm

- 1) Pledge of Allegiance
- 2) Discussion Regarding TxDOT and Highway 146 Projects, Construction Phases and Timeline. Rich Oller presented survey maps from TxDOT all the lines regarding Highway 146 Projects. There were discussions regarding the issues with the bores regarding the gas lines. There were discussions regarding the district's easement found by Rich Oller.
- 3) Approve a New Plumbing Inspector for the District. There were discussions regarding Ray Burgess for plumbing inspector for the District. Nick Maudlin made the motion to approve of Ray Burgess as plumbing inspector for the District, seconded by Leland Gregory. All in favor, motion carried.
- 4) Approve the Contract for IT for the District. There were discussions regarding MVWORKS-IT as IT for the District. Leland Gregory made the motion to approve of MVWORKS-IT as IT for the District, seconded by Edward Koch. All in favor, motion carried.
- 5) Discussion on the Budget and Take Action on the Rates for Water/Sewer, Waste/Garbage and the VFD Collections. There were discussions regarding rate increases for water/sewer, garbage and VFD collections. James Wistinghausen made the motion to table the agenda item until the next meeting, seconded by Edward Koch. All in favor, motion carried.
- 6) Directors' Comments. Edward discussed the trash, streetlights and the rates. Richard Evans discussed the proposal he received from Land and Sea Services for the Generator at Miles Lift Station. Place on the agenda for October 17, 2024 meeting.

James Wistinghausen made the motion to adjourn the meeting at 6:00 pm, seconded by Edward Koch. All in favor, motion carried.



Brian Weisinger, President



Edward Koch, Secretary