

Bayview Municipal Utility District

309 Miles

Brian Weisinger, 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 January 15, 2026, 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

Pledge

- 1) Approve the Minutes of Regular Board Meeting December 22, 2025.
- 2) Comments from District's Residents
- 3) 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
- 4) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for December 2025
 - b) Report for December 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
- 5) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary December 2025
 - b) Register for Debits and Credits Report for December 2025
 - c) Income and Expense Statement December 2025
 - d) Street Light replacement with LED Update
 - e) Other Correspondence, Updates and Possible Action Items
- 6) Review and Approve 4th Quarter Investment Report Ending December 31, 2025

- 7) Directors' Comments
- 8) 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 Matters
- 9) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Wednesday, January 12, 2026 by Janice Hoffman