

*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 at the Regular Meeting of the Board of Directors of the Bayview Municipal Utility District on March 19, 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 February 19, 2026.
- 2) Comments from District's Residents
- 3) Review and Approve Annual Audit Ending December 31, 2025 by the Auditors–McCall Gibson Swedlund Barfoot Ellis PLLC
- 4) Review and Approve of Safie Salama's Plan Proposals for 414 Gordy Rd.
- 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) 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
- 6) Discuss and Approve of Application Payment No. 2 in the amount of \$91,919.10 from Civcon Group, LLC for the Phase 1 – Demrod Wastewater Line Reversal
- 7) Discuss and Approve of Application Payment No. 3 in the amount of \$235,699.33 Application Payment No. 4 in the amount of \$69,888.80 with Change Order No. 4 in the amount of \$359,049.87 from Experts Underground Solutions LLC for Hwy. 146 West Side Utility Relocations.

- 8) Superintendent's Reports - Richard Evans
  - a) Water and Wastewater Reports for February 2026
  - b) Report for February 2026 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
  
- 9) Office Manager's Reports – Janice Hoffman
  - a) Discuss and Approve the Account Summary February 2026
  - b) Register for Debits and Credits Report for February 2026
  - c) Income and Expense Statement February 2026
  - d) Street Light replacement with LED Update
  - e) Other Correspondence, Updates and Possible Action Items
  
- 10) Directors' Comments
  
- 11) 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
  
- 12) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Monday, March 16, 2026 by Janice Hoffman