

Bayview Municipal Utility District

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 July 17, 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 Meeting to Order

- 1) **Pledge**
- 2) **Approve the Minutes of Regular Board Meeting June 25, 2025**
- 3) **Comments from District's Residents**
- 4) **Discuss and Approve Changes to the Moratorium Resolution to allow Additional Taps Per Month**
- 5) **Discuss and Approve the Possible Changes to the Plumbing Inspection Rates**
- 6) **Tap Requests**
 - a) **Mike Boone, 3613 Pecan, 3/4" Water & 4" Sewer**
 - b) **Mike Boone, 3617 Pecan, 3/4" Water & 4" Sewer**
 - c) **Edward Koch, 3315 Triplett, 3/4" Water & 4" Sewer**
 - d) **Ellie Skelton, Bayview Acres Lot , 3/4" Water & 4" Sewer**
 - e) **Shane Loosemore, 310 Park Lane, (RV) 3/4" Water & 4" Sewer**
- 7) **Review and Approve Employee Insurance Proposals Received From Commercial Benefits**
- 8) **Discuss and Approve Price Quotes for a New truck for the District**
- 9) **Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant**
- 10) **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) **Bidding process for work to be accomplished – West and East side of Hwy 146**
 - c) **Update on the Relocation of the Water and Sewer Lines into the Miller Easement**
 - d) **Presentation, Discussion and Possible Action on any item discussed under the Engineer's Report**

- 11) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for June 2025
 - b) Report for June 2025 Field Work
 - c) Drought Status
 - d) Zenner USA – Update on Reading Issues with Advance Metering Infrastructure (AMI) and Action if Needed
 - e) Review and Discuss Update on Smoke Testing and the Moratorium on Water and Sewer Connections and Action if needed
 - f) Discuss and Approve Cost and Install the Remaining Water Line on Bay Ave.
 - h) Other Correspondence, Updates and Possible Action Items
- 12) Set Proposed 2025 Tax Rate Recommended by the District's Financial Advisor, Authorize Publication, Set Public Hearing Date and Time.
- 13) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary June 2025
 - b) Check Register, Payables and Deposits Report for June 2025
 - c) Income and Expense Statement June 2025
 - d) Street Light replacement with LED Update
 - e) Texas Water Development Board and Communities Unlimited Correspondence for Sanitary Sewer Grant Funding
 - f) Other Correspondence, Updates and Possible Action Items
- 14) Discuss and Approve to have Rich Oller the District's Engineer to finish the USDA funding application for the District
- 15) Review and Approve 2nd Quarter Investment Report Ending June 30, 2025
- 16) Discussion Regarding Bacliff Volunteer Fire Department FY2024 Annual Report
- 17) Directors' Comments
- 18) 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 Litigation
- 19) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Monday, July14, 2025 by Janice Hoffman