

Bayview Municipal Utility District
309 Miles
Brian Weisinger, President
Nicholas Maudlin, Vice President

309 Miles
Bacliff, TX 77518
Phone - 281-339-1959
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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 August 21, 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 Public Hearing & Regular Meeting to Order

- 1) Pledge
- 2) Conduct a Public Hearing Concerning Adoption of District 2025 Tax Rate, Public Comments Regarding District Tax Rate
- 3) Close Public Hearing Concerning Adoption of District 2025 Tax Rate
- 4) Adopt Order Setting 2025 Tax Rate
- 5) Approve the Minutes of Regular Board Meeting July 17, 2025 and the Special Meeting for August 1, 2025.
- 6) Comments from District's Residents
- 7) Discuss and Approve to put a Pass-through Rate for GCWA on the Water Bills
- 8) Review and Possible Approval Regarding Commercial Real Estate, Elizabeth Clampett to Negotiate the land purchase by the plant
- 9) 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

- 10) Superintendent's Reports - Richard Evans
 - a) Water and Wastewater Reports for July 2025
 - b) Report for July 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
- 11) Tap Requests
 - * Henry May – 2410 Park Avenue, 1” Water & 4” Sewer
- 12) Office Manager's Reports – Janice Hoffman
 - a) Discuss and Approve the Account Summary July 2025
 - b) Check Register, Payables and Deposits Report for July 2025
 - c) Income and Expense Statement July 2025
 - d) Budget Comparison
 - e) Street Light replacement with LED Update
 - f) Other Correspondence, Updates and Possible Action Items
- 13) Discuss and Approve Engineering Invoices
- 14) Approve Wire Transfer from Texas First Bank Operating Acct. to TexPool Debt Service and the Wire Transfer for Series 2018 & 2023 Bond Payments Due September 1, 2025
- 15) Directors' Comments
- 16) 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
- 17) Return to Regular Session and Act on Matters Discussed in Executive Session

Adjourn Meeting

AGENDA POSTED AT 4:30 P.M., Monday, August 18, 2025 by Janice Hoffman