

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes

August 09, 2021

Opening:

The Regular Board Meeting was called to order at 6:00pm by President, Brad Bingham, at the District's Regular Meeting Place, District Office 4302 12th Street, Bacliff Tx 77518

Board Members:

Present: Brad Bingham, Dale Patterson, Victor Medina, Don Rodgers, Tony Poynor

Also present were: James Wistinghausen, General Manager, Steve Don Carlos, District's Attorney, Chana Mills, and Kim Jones

Guest Present: John Wade

Call Meeting to order

The meeting was called to order and everyone stood for the Pledge to the Flag.

Approval of the Minutes of the July 12, 2021 Meeting

A motion was made by Dale Paterson to approve the minutes of the July 12, 2021 meeting, seconded by Don Rodgers. Motion carried unanimously.

Approval of Financial & Investment Reports

A motion was made by Tony Poynor to approve the Financial & Investment Reports and Bills paid in July 2021, seconded by Victor Medina. Motion carried unanimously.

Approval of Bacliff VFD Minutes & Financials as Presented

A motion was made by Victor Medina to approve the BVFD Minutes & Financial reports for July 2021, as presented, seconded by, Dale Patterson. Motion carried unanimously.

Public Comment

John Wade discussed cameras with audio must have a posted notice with that entity. John also, discussed a media safe and explained the difference between other safes.

Discuss/Adopt Proposed 2021 Rollback Tax Rate

A motion was made by Victor Medina to approve the proposed 2021 Rollback Tax Rate of 0.23000/\$100. Seconded by Don Rodgers. Motion carried unanimously.

Discuss/Approve Signage

A motion was made by Victor Medina to remove Yvonne Manis from all accounts adding Kim Jones for signage approval. Seconded by Don Rodgers. Motion carried unanimously.

**Engineers Report
Ron Bavarian, District's Engineer**

Nothing to report at this time.

Water & Plant Line Report

James Wistinghausen General Manager presented monthly water report.

Discuss New and Old Business

James Wistinghausen provided a future date of February 2022 for new generator previously approved.

Adjournment

A motion was made by Dale Patterson to adjourn the meeting at 6:21pm, seconded by Don Rodgers. Motion carried unanimously.

Approved by:  _____ President, Brad Bingham