

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes September 13, 2021

Opening:

The Regular Board Meeting was called to order at 6:01pm by President, Brad Bingham, at the District's Regular Meeting Place, District Office 4302 12th Street, Bacliff Texas 77518

Board Members:

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

Also present were: James Wistinghausen, General Manager, Steve Don Carlos, District's Attorney, and office staff Jessica Stewart

Guest Present: John Wade, Donna Mitchell, Dennis Decker

Call Meeting to order

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

Conduct a Public Hearing Concerning Adoption of 2021 Tax Rate for the District

A motion was made by Dale Patterson to approve the public hearing and the 2021 tax rate for the district. Seconded by Victor Medina. Motion carried unanimously

Close Public Hearing

A motion was made by Victor Medina to close public hearing. Seconded by Tony Poynor. Motion carried unanimously.

Adopt Tax Rate for District for 2021

A motion was made by Victor Medina to adopt 2021 tax rate for the district. Seconded by Tony Poynor. Motion carried unanimously.

Approval of the Minutes of the August 9, 2021 Meeting

A motion was made by Tony Poynor to approve the minutes of the August 9, 2021 meeting, seconded by Victor Medina. Motion carried unanimously.

Approval of Financial & Investment Reports

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

Approval of Bacliff VFD Minutes & Financials as Presented

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

Donna Mitchell to discuss 1032 Grand Ave water leak, payments, and adjustments.

Review and discuss previous water leaks, future payments, adjustments and a payment plan. A motion was made by Victor Medina to approve customer reports to office to sign for a payment plan, seconded by, Tony Poynor. Motion carried unanimously.

Dennis Decker to discuss and propose new routes for Decker Dispose All & Recycling Services.

A motion was made by Dale Patterson to approve new routes beginning October 04, 2021. Decker will notify the public by website, email, social media, and the Eagle Point Press. seconded by, Tony Poynor. Motion carried unanimously.

Public Comment

Nothing to report at this time.

Engineers Report Ron Bavarian, District's Engineer

Nothing to report at this time.

Water & Plant Line Report

James Wistinghausen General Manager presented and states the generators are working properly and are scheduled for yearly evaluation next week. Also, the blue tank at the wastewater plant will soon need work/replaced and will discuss next month. There is continued work with CenterPoint to fix a fuse on the pole at the plant that continues to blow out.

Discuss New and Old Business

Dale Patterson asked the status of cross training. James Wistinghausen replied that there are no classes at this time and will have the new manual from Wade White November/December.

Adjournment

A motion was made by Victor Medina to adjourn the meeting at 6:41pm, seconded by Tony Poyner. Motion carried unanimously.

Approved by:  _____ **President, Brad Bingham**