

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes

October 11, 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 Texas 77518

Board Members:

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

Also present, James Wistinghausen, General Manager, Steve Don Carlos, District's Attorney, Ron Bavarian, Districts Engineer, Kim Jones, Chana Mills, and Mike Morgan.

Guest Present: John Wade, Chris Lane and Gina Smith

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 September 13, 2021 Meeting

A motion was made by Victor Medina to approve the minutes of the September 13, 2021 meeting, seconded by Dale Patterson. Motion carried unanimously.

Approval of Financial & Investment Reports

A motion was made by Don Rodgers to approve the Financial & Investment Reports and Bills paid in September 2021, seconded by Tony Poynor. 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 September 2021, as presented, seconded by, Tony Poynor. Motion carried unanimously.

Discuss SAMCO Capital for Financial Advisor Services

Steve Don Carlos, District's attorney requested a special meeting take place to discuss and approve hiring of Chris Lane, with SAMCO Capital, for Financial Advisor Services to replace Hilltop Securities, A motion was made by Tony Poynor, seconded by Dale Patterson. Motion carried unanimously.

Public Comment

John Wade asked if the district has previously participated on Halloween on Grand Ave and thought it was a good idea. General Manager, James Wistinghausen stated we haven't in the past since the district's office was not located on Grand Ave however we will participate this year.

Approval for Pump at Wastewater Plant

A motion was made by Victor Medina to approve the purchase of a new pump for the Wastewater Plant, seconded by Don Rodgers. Motion carried unanimously.

Engineers Report

Ron Bavarian, District's Engineer

Ron Bavarian provided an update on the Hwy 146/646 project and, the Jackson St. project.

Water & Plant Line Report

James Wistinghausen, General Manager, gave his monthly report.

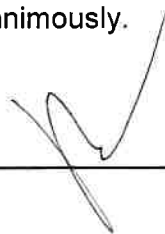
Discuss New and Old Business

General Manager, James Wistinghausen commented to the Board that he and Kim Jones have talked to two companies about the LED sign not working. James stated both companies would cost about \$30,000, and would like to know what the Board wants to do moving forward. The Board advised him to get 3 bids, then they will discuss at the next meeting.

Attorney, Steve Don Carlos advised the Board that Brand Industrial has filed a suit with the Galveston County Appraisal District about their taxes, the District might have to refund, depending the outcome.

Adjournment

A motion was made by Victor Medina to adjourn the meeting at 6:58 pm, seconded by Tony Poynor. Motion carried unanimously.

Approved by: _____  President, Brad Bingham

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes

October 15, 2021

Opening:

The Special Board Meeting of Bacliff Municipal Utility District was called to order by President, Brad Bingham at 9:00am on October 15, 2021 at the Water District Office, 4302 12th Street, Bacliff Texas 77518.

Board Members:

Present: Brad Bingham, Dale Patterson, Victor Medina

Also present: Kim Jones

Call Meeting to order

The meeting was called to order by Brad Bingham.

Consider and approve a contract with Burton Accounting, P.L.L.C

A motion was made by Dale Patterson to approve a contract with Burton Accounting, P.L.L.C, seconded by Victor Medina. Motion carried unanimously.

Adjournment

A motion was made by Victor Medina to adjourn the meeting at 9:01am, seconded by Dale Patterson. Motion carried unanimously.

Approved by:  _____ President, Brad Bingham