

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes November 8, 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

Absent: Tony Poynor, Don Rodgers

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

Guest Present: None

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 October 11, 2021 Meeting

A motion was made by Victor Medina to approve the minutes of the October 11, 2021 meeting, seconded by Dale Patterson. Motion carried unanimously.

Approval of the Minutes of the October 15, 2021 Special Meeting

A motion was made by Dale Patterson to approve the minutes of the October 15, 2021 Special 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 October 2021, seconded by Dale Patterson. 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 October 2021, as presented, seconded by Victor Medina. Motion carried unanimously.

Public Comment

No Public Comment

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 up to \$40,000, seconded by Dale Patterson. Motion carried unanimously.

Engineers Report

Ron Bavarian, District's Engineer

Ron Bavarian provided an update on the Hwy 146/646 project. Ron Bavarian told the Board that after 40+ years with our District, he will be retiring on February 1, 2022.

Water & Plant Line Report

James Wistinghausen, General Manager, gave his monthly report. He told the Board that the contractor doing the drainage work on Bacliff Dr. cut through one of our lines and we had to do an emergency repair on it

Discuss New and Old Business

James Wistinghausen gave an update that the sign is currently working

Recess into executive session, pursuant to Section 551.071-551.074 of the Texas Government Code

The Board recessed into Executive Session at 6:20pm and came out at 6:36pm

Vote on any matter discussed in Executive Session

A motion was made by Dale Patterson to approve matters discussed in Executive Session, seconded by Victor Medina. Motion carried unanimously.

Adjournment

A motion was made by Dale Patterson to adjourn the meeting at 6:39 pm, seconded by Victor Medina. Motion carried unanimously.

Approved by: _____  President, Brad Bingham