



# Bacliff Municipal Utility District

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## AGENDA

To: The Board of Directors of the Bacliff Municipal Utility District, Galveston County, Texas, and to all other interested parties. Notice is hereby given that the Board of Directors of the Bacliff Municipal Utility District will hold a regular meeting Monday, January 10, 2022 at 6:00 P.M. at the Bacliff Water District Office, located at 4302 12<sup>th</sup> Street, Bacliff, Texas for the purpose of consideration and action upon the following matters:

- 1) Call Meeting to Order
- 2) Approve the Minutes of the December 13, 2021 Meeting
- 3) Approve the Financial & Investment Reports & Checks listed for bills in December 2021
- 4) Approve the Bacliff VFD Financial Reports & Monthly Minutes for December 2021 as presented.
- 5) Discuss and approve McCall Gibson Swedlund Barefoot PLLC to engage auditor.
- 6) Call of Director's Election for May 7, 2022.
- 7) Approval of Contract with Galveston County Clerk for May 7, 2022 Directors Election.
- 8) Public Comment
- 9) Engineer report
- 10) Water & Plant line report
- 11) Discuss New and Old Business
- 12) Recess into executive session, pursuant to Section 551.071-551.074 of the Texas Government
- 13) Vote on anything discussed in executive session
- 14) Adjournment

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James Wistinghausen  
General Manager

January 5, 2022

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Bacliff Municipal Utility District