

*Board Of Directors*  
*Brad Bingham* President  
*Dale Patterson* V. Pres. & Secretary  
*Tony Paynor* Director  
*Don Rodgers* Director  
*Victor Medina* Director

*Bacliff*  
*Municipal Utility*  
*District*

(281)339-1634  
P.O. Drawer 8717  
Bacliff, TX 77518

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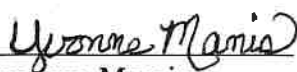
AGENDA

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, April 12, 2021 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 March 8, 2021 Meeting
- 3) Approve the Financial & Investment Reports & Checks listed for bills in March
- 4) Approve the Bacliff VFD Financial Reports & Monthly Minutes for March as presented.
- 5) Public Comment
- 6) Discuss/Approve Generator for Lift Station
- 7) Discuss/Approve AWBD Voting Representative.
- 8) Discuss/Approve Cyber Security
- 9) Discuss/Approve Website
- 10) Discuss/Approve HR Handbook
- 11) Engineers Report
- 12) Water & Plant line report
- 13) Discuss New and Old Business
- 14) Recess into executive session, pursuant to Section 551.071 & Section 551.074 of the Texas Government Code.
- 15) Vote on anything discussed in executive session.
- 16) Adjournment

  
James Wistinghausen  
General Manager

April 7, 2021

  
Yvonne Manis  
Office Manager