

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

Bacliff
Municipal Utility
District

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

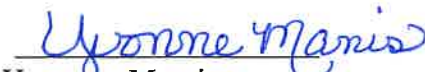
AGENDA

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, February 8, 2021 at 6:00 P.M. at the Bacliff Water District Office, located at 4302 12th 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 January 11, 2021 Meeting
- 3) Approve the Financial & Investment Reports & Checks listed for bills in January
- 4) Approve the Bacliff VFD Financial Reports & Monthly Minutes for December & January as presented.
- 5) Public Comment
- 6) Approval of Revocable Easement
- 7) Discuss/Approve Landscaping/Maintenance at Office Building
- 8) Discuss/Approve 2021 Proposed Budget
- 9) Discuss/Approve Street Light Decrease Rate of \$1.00
- 10) Discuss/Approve Water Rate Fee Increase From \$3.50 to \$4.50 after the first 2000gal.
- 11) Approve Amendment of Rate Order to Reflect Adopted Changes
- 12) Engineers Report
- 13) Water & Plant line report
- 14) Discuss New and Old Business
- 15) Recess into executive session, pursuant to Section 551.071 & Section 551.074 of the Texas Government Code, regarding employee evaluations.
- 16) Vote on anything discussed in executive session.
- 17) Adjournment


James Wistinghausen
General Manager

Feb. 3, 2021


Yvonne Manis
Office Manager