

# **BACLIFF MUNICIPAL UTILITY DISTRICT**

## **Meeting Minutes April 12, 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 12<sup>th</sup> Street, Bacliff, Texas.

### **Board Members:**

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

Also present were: James Wistinghausen, General Manager, Yvonne Manis, Office Manager, Steve Don Carlos, District's Attorney, Ron Bavarian, District's Engineer

### **Guest Present:**

John Wade

### **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 March 8 2021 Meeting**

A motion was made by Victor Medina to approve the minutes of the March 8, 2021 meeting, seconded by Don Rodgers. Motion carried unanimously.

### **Approval of Financial & Investment Reports**

A motion was made by Don Rodgers to approve the Financial & Investment Reports and Bills paid of the previous month, 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 for the month of March as presented, seconded by Tony Poynor. Motion carried unanimously.

### **Public Comment**

John Wade discussed the Jackson drainage project with the Board. He stated he had spoken with Garrett with Galveston County regarding getting the trees trimmed around the street lights and would like to see this matter on next month's Agenda.

### **Discuss and Approve Generator for Lift Station**

A motion was made by Don Rogers to purchase a generator for the Lift Station on 15<sup>th</sup> street with cost being around fifteen thousand for the generator only and put an extra connection for a portable generator if needed, seconded by Victor Medina. Motion carried unanimously.

### **Discuss and Approve AWBD Voting Representative**

A motion was made by Victor Medina to nominate Tony Poynor as the District's AWBD Voting Representative, seconded by Don Rogers. Motion carried unanimously.

### **Discuss and Approve Cyber Security**

There was a discussion on Cyber Security. The Board Members would like to have our IT representative to attend the next month meeting. A motion was made by Tony Poynor to table until next month, seconded by Don Rogers. Motion carried unanimously.

### **Discuss and Approve Website**

A motion was made by Tony Poynor to table the website for more information, seconded by Don Rogers. Motion carried unanimously.

### **Discuss and Approve HR Handbook**

A motion was made by Tony Poynor to table HR handbook until we get more information, seconded by Dale Patterson. Motion carried unanimously.

### **Engineers Report**

Ron Bavarian, District's Engineer, spoke about being glade to see everyone, not a lot was going on at this time. He had been speaking with James regarding a few projects, like the one on 10<sup>th</sup> Street with the new Court House. He had nothing new to report from TxDot at this time.

**Water and Sewer Report**

James Wistinghausen gave his Monthly Report.

**New and Old Business**

Don Rogers asked Tony Poynor to please discuss what he is looking for in HR.

**Recess into Executive Session**

The Board recessed into Executive session at 6:40pm and returned at 6:55pm for discussion.

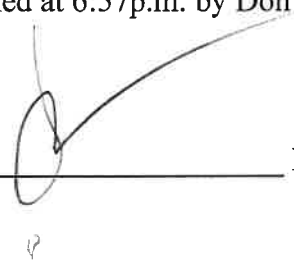
**Vote on Anything discussed in Executive Session**

There was nothing to Vote on.

**Adjournment:**

Meeting was adjourned at 6:57p.m. by Don Rodgers, seconded by Tony Poynor. Motion carried unanimously.

Approved by: \_\_\_\_\_ **President, Brad Bingham**

A handwritten signature in black ink, appearing to be 'Brad Bingham', is written over a horizontal line. The signature is stylized with a large loop and a long horizontal stroke.