

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes February 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.

Board Members:

Present: Brad Bingham, Dale Patterson, Don Rodgers, Tony Poynor

Absent: Victor Medina

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

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 January 11, 2021 Meeting

A motion was made by Dale Patterson to approve the minutes of the January 11, 2021 meeting, seconded by Tony Poynor. Motion carried unanimously.

Approval of Financial & Investment Reports

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

Approval of Bacliff VFD Minutes & Financials as Presented

A motion was made by Tony Poynor to approve the BVFD Minutes & Financial for months of December and January as presented seconded by Dale Patterson. Motion carried unanimously.

Public Comment

John Wade asked James if the Street Lights had been checked and reported that ones that are out. He has seen that a few of the lights that he discussed previously are now working. He discussed how he would like to see the work office and sewer plant painted and landscaping done at both locations.

Approval of Revocable Easement

A motion was made by Tony Poynor to approve the Revocable Easement on Lot 6, Ave. E and Bayshore, seconded by Don Rodgers. Motion carried unanimously.

Landscaping/Maintenance at Office Building

A motion was made by Tony Poynor to table the Landscaping/Maintenance at Office Building, until next month, seconded by Don Rodgers. Motion carried unanimously.

Discuss and Approve to 2021 Proposed Budget

A motion was made by Dale Patterson to approve the 2021 Proposed Budget, seconded by Tony Poynor. Motion carried unanimously.

Street Light Decrease Rate

A motion was made by Dale Patterson to table the Street Light Decrease Rate, until next month, seconded by Don Rodgers. Motion carried unanimously.

Water Rate Fee Increase from \$3.50 to \$4.50 after the first 2000 gal.

A motion was made by Tony Poynor to table the Water Rate Fee Increase from \$3.50 to \$4.50 after the first 2000 gal. until next month, seconded by Don Rodgers. Motion carried unanimously.

Amendment of rate order to reflect adopted changes

A motion was made by Don Rogers to table the Amendment of rate order to reflect adopted changes, until next month, seconded by Tony Poynor. Motion carried unanimously.

Engineers Report

Nothing at this time.

Water and Sewer Report

James Wistinghausen gave his Monthly Report. He spoke to the Board regarding one of the District employees that was bitten by a dog, while doing their job. He also updated the Board on the progress of the employees, one employee has completed and passed their test and received their license. The other two employees are scheduled to take their test this week.

New and Old Business

None at this time

Recess into Executive Session

The Board recessed into Executive session at 7:30pm and returned at 7:45pm for discussion.

Vote on Anything discussed in Executive Session

This was tabled until next meeting

Board discussed getting three bids on a new website. The Board also discussed getting three bids on companies to compose a new HR handbook for the District.

Adjournment:

Meeting was adjourned at 7:55p.m. by Tony Poynor, seconded by Dale Patterson. Motion carried unanimously.

Approved by: _____ President, Brad Bingham