

BACLIFF MUNICIPAL UTILITY DISTRICT

Meeting Minutes January 11, 2021

Opening:

The Regular Board Meeting was called to order at 6:00pm by Board of Director, Victor Medina at the District's Regular Meeting Place, District Office 4302 12th Street, Bacliff, Texas.

Board Members:

Present: Dale Patterson, Victor Medina, Tony Poynor

Absent: Brad Bingham, Don Rodgers

Also present were: James Wistinghausen, General Manager, Steve Don Carlos, District's Attorney, Chana Mills

Guest Present:

John Wade

Call Meeting to order

The meeting was called to order

Approval of Special Minutes of the November 16, 2020 Meeting

A motion was made by Dale Patterson to approve the Minutes of the November 16, 2020 meeting, seconded by Tony Poynor. Motion carried unanimously.

Approval of the Minutes of the December 14, 2020 Meeting

A motion was made by Tony Poynor to approve the minutes of the December 14, 2020 meeting, seconded by Dale Patterson. 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 Dale Patterson. Motion carried unanimously.

Approval of Bacliff VFD Minutes & Financial as Presented

This was Tabled until next meeting

Public Comment

John Wade asked James to have the Street Lights check and report the ones that are out. He has seen several that are not working.

Approval of Revocable Easement

This was Tabled until next meeting per Attorney, Steve DonCarlos

Discuss and Approve to 2021 Proposed Budget

This was Tabled until next meeting.

Engineers Report

Nothing at this time.

Water and Sewer Report

James Wistinghausen gave his Monthly Report. He told the Board that the District received no violations in the month of December. James Wistinghausen updated the Board that 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

Board Member, Tony Poynor wants to add professional landscaping, for the main Water Department Office, to the Budget. He would like it added to the next meeting Agenda for Discussion and Approval.

Recess into Executive Session regarding Employee Evaluations

A motion was made by Tony Poynor at 6:18pm to go in to executive session, and seconded by Dale Patterson to discuss the Employee Evaluations. Motion carried unanimously.

Recess from Executive Session

At 6:36pm, executive session ended with a motion made by Tony Poynor and seconded by Dale Patterson. Motion carried unanimously.

Vote on Anything discussed in Executive Session

This was tabled until next meeting

Adjournment:

Meeting was adjourned at 6:37p.m. by Tony Poynor, seconded by Dale Patterson. Motion carried unanimously.

Approved by: _____ Board of Director, Victor Medina