

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

Bacliff
Municipal Utility
District

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

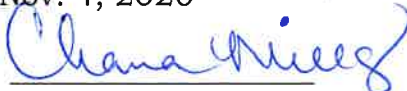
REVISED AGENDA

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, November 9, 2020 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 October 12, 2020 Meeting
- 3) Approve the Financial & Investment Reports & Checks listed for bills in October 2020
- 4) Approve the Bacliff VFD Financial Reports & Monthly Minutes for October 2020 as presented.
- 5) Canvass of Votes for Nov. 3, 2020 Election and Certification of Results.
- 6) Administer Oaths of Office to Two Directors
- 7) Public Comment
- 8) Discuss/Approve Purchase or Lease of property adjacent to 701 Gordy Rd RV Park to Hugh Seeds.
- 9) Discuss/Approve Purchase of New Meters
- 10) Open Bids on Surplus Equipment and Approve
- 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, regarding employee evaluations.
- 15) Vote on anything discussed in executive session.
- 16) Adjournment


James Wistinghausen
General Manager

Nov. 4, 2020


Chana Mills
Billing Clerk