

BAYVIEW IRRIGATION DISTRICT  
110 S. San Roman Rd.  
Bayview, TX. 78566  
956-233-5800

**NOTICE of a Regular Board Meeting and Agenda**

The Directors of Bayview Irrigation District No. 11 will meet on Wednesday, Feb. 21, 2024, at 5:00 pm, in the Bayview Irrigation Office, to conduct the following business of the district. This will be a special Board Meeting.

1. Call to order; determination and announcement by the Board President as to the presence of a quorum; confirmation that the notice of the meeting has been duly posted as required by law.
2. Public Comments:
  - 2.1 Persons speaking under Public Comments will be allowed three (3) minutes, however, the Board of Directors will not engage in any discussions.
3. Approval of Minutes for Jan 24, 2023, Regular Board meeting and make any corrections before approval.
4. Discussion and possible approval for the Water Purchases. (Tabled from the previous mtg) - Mike Meyn
5. Discussion and possible approval for the selling of water rights. (Tabled from the previous mtg). – Mike Meyn
6. List of repair and maintenance items that need to be addressed.
7. Financial Report for Jan 2024
  - 7.1 Investment Report for Jan 2024
  - 7.2 Approval of Vouchers for Jan 2024
  - 7.3 Delinquent Flat Rate Account Report
  - 7.4 Balance Sheet and Profit and Loss Statement
  - 7.5 Profit and Loss Budget vs Actual.
8. Reports:
  - 8.1 TCEQ/Water Diversion Report
  - 8.2 Irrigation Report
  - 8.3 Board President's Report,
  - 8.4 General Manager's Report
  - 8.5 Attorney's Report
9. Any other business that may properly come before the Board.
10. Adjournment
11. **The next Regular Board meeting will be Wednesday, March 20, 2024 at 5:00pm**

***Richard Whipple , PE, SE***

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Richard Whipple BVID#11 Board Vice-President

NOTICE: Pursuant to and in compliance with: Chapter 55, Gov't. Code, Vernon's Texas Codes Annotated (Open Meetings Law) Section 551.071; the Board of Directors may retire into executive session to discuss legal and/or personnel matters. Note: Items listed above may be taken out of order. Posted: This notice of above scheduled meeting is a true and correct copy of said notice and posted as required by law.