

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

NOTICE of a SPECIAL BOARD MEETING and AGENDA

The Directors of Bayview Irrigation District No. 11 will meet on Wednesday, Jan. 24, 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 Dec. 20, 2023, Regular Board meeting and make any corrections before approval.
4. Discussion, selection/ approval of a Board Director to complete Ernesto Martinez's term of office. *Ernesto resigned from the Board.* Mike Meyn, Board President
5. Swearing in of the new Board Director. Once complete, this individual will sit and vote as a full board member. Mike Meyn, Board President
6. Discussion on the status of Coastal Bird Program at the shrimp farm. Richard Whipple
7. Discussion and possible approval for allowing a water line through our easement. Richard Whipple
8. Discussion and possible approval to adopt an election order for the May 4, election. Richard Whipple/Buddy Dossett.
9. Discussion and possible approval to take action of publication of notice of exemption from use of accessible voting systems. Richard Whipple/ Buddy Dossett.
10. Discussion and possible approval on contacting with a webmaster to set up and maintain the district's website. Richard Whipple/ Buddy Dossett.
11. Discussion and possible approval for the Water Purchases. (Tabled from previous mtg) - Mike Meyn
12. Discussion and possible approval for the selling of water rights. (Tabled from previous mtg). – Mike Meyn
13. List of repair and maintenance items that need to be addressed.
14. Financial Report for Dec.. 2023
 - 14.1 Investment report for Dec. 2023
 - 14.2 Approval of Vouchers for Dec. 2023
 - 14.3 Delinquent Flat Rate Account Report
 - 14.4 Balance Sheet and Profit and Loss Statement
 - 14.5 Profit and Loss Budget vs Actual
15. Reports:
 - 15.1 TCEQ/Water Diversion Report
 - 15.2 Irrigation Report
 - 15.3 Board President's Report,
 - 15.4 General Manager's Report
 - 15.5 Attorney's Report
16. Any other business that may properly come before the Board.
17. Adjournment
18. **The next Regular Board meeting will be Wednesday, Feb. 21, 2024 at 5:00pm**

Richard Whipple , PE, SE

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.