

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, June 19, 2024, at 5:00 pm, in the Bayview Irrigation Office, to conduct the following business of the district. This will be a Regular 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 May 17, 2024, Regular Board meeting and make any corrections before approval.
4. Member assignment reports.
5. To approve Hector Gonzales to be added as a signer at the First Community Bank and the removal of Ernesto Martinez
6. Review discuss and approve any changes on the standard Rate Charges for Bayview Irrigation.
7. Discuss and approve for the purchase of water from District #6
8. List of repair and maintenance items that need to be addressed.
9. Financial Report for May,2024
 - 9.1 Investment report for May,2024
 - 9.2 Approval of Vouchers for May,2024
 - 9.3 Delinquent Flat Rate Account Report
 - 9.4 Balance Sheet and Profit and Loss Statement
 - 9.5 Profit and Loss Budget vs Actual
10. Reports:
 - 10.1 TCEQ/Water Diversion Report
 - 10.2 Irrigation Report
 - 10.3 Board President's Report,
 - 10.4 General Manager's Report
 - 10.5 Attorney's Report
11. Any other business that may properly come before the Board.
12. Adjournment
13. **The next Regular Board meeting will be Wednesday, July 17, 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.