

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF BAYVIEW IRRIGATION DISTRICT NO. 11,  
HELD AT THE BAYVIEW IRRIGATION FACILITY**

August 21, 2024, at 5:00 P.M.

President Michael Meyn called the meeting to order at 5:01pm

**PRESENT:**

Directors: Mr. Michael Meyn (President), Mr. Richard Whipple (Vice President), Mr. Edwin Rivera, Mr. Robert Norman (Secretary/Treasurer), Mr. Hector Gonzales

Attorney: Mr. Dossett BVID#11 – Not Present

**ABSENT:** N/A

**VISITORS:** Mr. Ron Heinz and Mr. Stephen Reynolds

**ACTION ITEMS:**

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of July 17th, 2024 Minutes: Motion by Mr. Gonzales, to accept the minutes as is, 2<sup>nd</sup> by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.

- Member Assignments Report:

- Mr. Meyn updated the board on:

- Working with AEP in regard to several wiring issues that AEP has been reluctant to take the responsibility of fixing these issues. Two pumps down # 11 & 12.

- Mr. Whipple updated the board on:

- 1. All gates are installed, no trespassing signs are up
    2. Grass eating Carp must wait until October to be introduced to the Resaca due to high temperature of the water

- Mr. Norman updated the board on:

- 1 Treasurer Responsibilities
    - 2 Secretarial Responsibilities

- Mr. Edwin Rivera updated the board on:

- 1. Electrical pump motor (113) over heating
    2. Discussed 280' pipe project to drop pump 11 and only use pump 9, but contingent on Board President's work with AEP

- Mr. Hector Gonzales updated the board on:

- In second phase working with Grant Writer for Canal projects, City of Los Fresnos is very interested in working with us on another grant

- East Rio Hondo Water Supply Corporation Contract: Mr. Norman made the motion to sell to ERWSC the following water rights:  
79.64 Acre Feet of Class A water rights for the Development of Bayview Citrus Groves on Trails End 14.46 AC, Berry Ranch Sud Division 12.25AC, and Valle Hermosa LLC 13.11 AC. 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- CCID 6 Water Delivery Contract: Mr. Norman made the motion that a sub-committee made up of Mr. Edwin Rivera, Mr. Hector Gonzales, and Mr. Ron Heinz meet with BVID#11 attorney to discuss contract options and negotiations regarding the CCID 6 Water Delivery Contract. 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- List of repair and maintenance items needed to be addressed: Mr. Rivera and Mr. Gonzales went over maintenance issues in the District.
- Investment report for July 2024: Mr. Norman went over Investment Reports
- Approval of Vouchers for July 2024: Mr. Norman presented the voucher transactions from July 2024 for the board to review. Motion made by Mr. Whipple to approve the voucher transactions, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Ms. Leos updated the Directors on past due customer accounts and our progress toward collection
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented Balance Sheet & Profit & Loss
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual
- Reports:
  - .1 TCEQ/Water Diversion Report: Presented by Mr. Meyn, 907 Acre Feet of useable water in our account presently
  - .2 Irrigation Report: Presented by Ms. Leos – No one is currently Irrigating but three customers will be starting next week if it doesn't rain
  - .3 Board President's Report: Mr. Meyn discussed issues in previous areas of these minutes
  - .4 General Manager's Report: Mr. Whipple discussed issues in previous areas of these minutes
- Attorney's Report: N/A - Not present.
- Executive Session: N/A
- Any other business that may properly come before the Board: None
- Motion to adjourn made by Mr. Whipple, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 6:11pm

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Michael Meyn, Board President BVID#11  
(Recorded by Robert Norman, Board Secretary/Treasurer)