

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

July 17th, 2024, at 5:00 P.M.

President Michael Meyn called the meeting to order at 5:05pm

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: Mr. Reynolds conveyed to the Board of Directors that he needs water in his area very soon to begin irrigating his fields.
- Approval of June 19th, 2024 Minutes: Motion by Mr. Whipple to accept the minutes as is, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Member Assignments Report:
Mr. Meyn updated the board on:
Ordering Water and Evaluation of water needs
Mr. Norman updated the board on:
 1. Treasurer Responsibilities
 2. Secretarial ResponsibilitiesMr. Edwin Rivera updated the board on:
 1. On going electrical and mechanical work on motors and pumps
 2. Calibration on water metersMr. Hector Gonzales updated the board on:
On going work with Grant Writer
- Grant Actions/requests for pipelining or concrete pipe: Mr. Meyn made the motion to bundle all the applicable Grants within this area and have Mr. Gonzales oversee securing the Grants, 2nd by Mr. Whipple, all Aye's, no Nay's, motion passed unanimously.
- Grant Actions/requests for dredging: Motion made by Mr. Meyn to have Mr. Gonzales pursue dredging and sure wall grants with a Grant writer, 2nd by Mr. Whipple, all Aye's no Nay's, motion passed unanimously.

- List of repair and maintenance items needed to be addressed: Mr. Rivera and Ms. Leos went over maintenance, electrical, and structural issues in the District.
- Investment report for June 2024: Mr. Norman went over Investment Reports
- Approval of Vouchers for June 2024: Mr. Norman presented the voucher transactions from June 2024 for the board to review. Motion made by Mr. Rivera to approve the voucher transactions, 2nd by Mr. Whipple, 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, 277 Acre Feet of useable water in our account presently
 - .2 Irrigation Report: Presented by Mr. Meyn – No one is currently Irrigating due to the rains we received from Hurricane Beryl
 - .3 Board President's Report: Mr. Meyn discussed issues in previous areas of these minutes
 - .4 General Manager's Report: Looking at water diversions within the County that could add to our net water holdings. When gate is installed, and appropriate photos are taken, Mr. Whipple will order the grass eating carp that were approved in late 2023
- Attorney's Report: N/A - Not present.
- Executive Session: N/A
- Any other business that may properly come before the Board: Mr. Gonzales reminded the Board that signature cards are waiting at First Community Bank for two Board members to sign
- Motion to adjourn made by Mr. Meyn, 2nd by Mr. Norman, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 6:18pm



 Michael Meyn, Board President BVID#11

(Recorded by Robert Norman, Board Secretary/Treasurer)