

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

PRESENT:

June 19th, 2024, at 5:00 P.M.

President Michael Meyn called the meeting to order at 5:00pm

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

Attorney: Mr. Dossett BVID#11 – Not Present

ABSENT: Mr. Richard Whipple (Vice President)

VISITORS: Mr. Ron Heinz

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: Limited to three minutes each: No public comments
- Approval of May 17th, 2024, Minutes: Motion by Mr. Rivera to accept the minutes as is, second 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 Responsibilities

Mr. Edwin Rivera updated the board on:

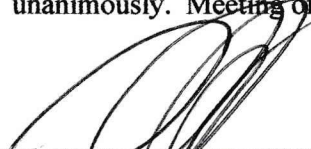
On going electrical work to get the pumps to the NEC and Cameron County Specs and more pump house electrical issues along with motor failures (also addressed in repair and maintenance)

Mr. Hector Gonzales updated the board on:

1. Shop Maintenance and shop clean-up.
2. On going work with Grant Writer

- Approval of Mr. Hector Gonzales to be added as a signer at the First Community Bank: Mr. Norman made the motion to add Mr. Gonzales to the signature card for check signing authority at First Community Bank, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Review and approve changes on the Standard rate charges for Bayview Irrigation: Motion made by Mr. Gonzales to raise Truck load tank water in and out of the District from \$600.00 to \$750.00 all Aye's, no Nay's, motion passed unanimously.

- Discuss and approve the purchase of water from District #6: Mr. Meyn made the motion to purchase 1,000 acre feet of irrigation water from District #6, 2nd by Mr. Norman, 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 several maintenances, electrical, and structural issues in the district.
- Investment report for May-June 2024: Mr. Norman went over Financials.
- Approval of Vouchers for May 2024: Mr. Norman presented the voucher transactions from May 2024 for the board to review. Motion made by Mr. Rivera to approve the voucher transactions, 2nd by Mr. Gonzales, all Aye's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Ongoing project to reconcile property against owners
- 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, the District will request another 1000 Acre Feet of useable irrigation water from District 6 to raise the Resaca and meet irrigation needs as voted on earlier.
 - .2 Irrigation Report: Presented by Mr. Meyn – Updated the Board on who was irrigating and 878 useable acre feet left
 - .3 Board President's Report: Mr. Meyn discussed issues in previous areas of these minutes.
 - .4 General Manager's Report: Not Present
- Attorney's Report: N/A - Not present.
- Executive Session: N/A
- Any other business that may properly come before the Board:
- Motion to adjourn made by Mr. Norman, 2nd by Mr. Rivera, all Aye's, motion passed unanimously. Meeting officially ended at 6:00pm



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