

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

May 15th, 2024 at 5:00 P.M.

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

PRESENT:

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

Attorney: Mr. Dossett BVID#11 – Not Present

ABSENT: N/A

VISITORS: Mr. Stephen Reynolds, 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 April 17th, 2024 Minutes: Motion by Mr. Whipple to accept the minutes as is, 2nd by Mr. Rivera, three Aye's, no Nay's, motion passed unanimously.
- Member Assignments Report:

Mr. Meyn updated the board on:

- .1 Ordering Water and Evaluation of water needs
- .2 NCRS – Funding
- .3 Fishing & Wildlife water negotiations
- .4 Bird Sanctuary

Mr. Whipple updated the board on:

1. Managing District #11
2. Asian Grass Eating Carp

Mr. Norman updated the board on:

1. BVID#11 Webpage up and running
2. Treasurer Responsibilities

Mr. Edwin Rivera updated the board on:

1. Security system up and running
2. On going electrical work to get the pumps to the NEC and Cameron County Specs
3. Fill dirt at Pump 97A

Mr. Hector Gonzales updated the board on:

- Shop Maintenance and shop clean-up

- Welcoming and seating of newly elected Directors: Mr. Hector Gonzales and Mr. Robert Norman were elected by appointment for the term of May 2024 to May 2028.
- Election of Officers : Mr. Whipple made the motion that Mr. Meyn be nominated and appointed as Board President, second by Mr. Norman, all Ayes, motion passed unanimously. Mr. Norman made the motion that Mr. Whipple be nominated and appointed as Board Vice-President, second by Mr. Rivera, all Ayes, motion passed unanimously. Mr. Rivera made the motion that Mr. Norman be nominated and appointed as Board Secretary and Treasurer, second by Mr. Whipple, all Ayes, motion passed unanimously.
- List of repair and maintenance items needed to be addressed: Mr. Meyn, Mr. Rivera and Mr. Gonzales went over several maintenance, electrical and fill dirt on-going issues.
- Investment report for April-May 2024: Mr. Norman went over Financials.
- Approval of Vouchers for April 2024: Mr. Norman presented the voucher transactions from late April-May 2024 for the board to review. Motion made by Mr. Meyn to approve the voucher transactions, 2nd by Mr. Whipple, all Aye's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Not discussed at this meeting
- 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 500 Acre Feet of useable irrigation water from District 6 to raise the Resaca and meet irrigation needs.
 - .2 Irrigation Report: Presented by Mr. Meyn – Updated the Board on who was irrigating.
 - .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: Not Applicable for this meeting.
- Any other business that may properly come before the Board: N/A
- Motion to adjourn made by Mr. Whipple, 2nd by Mr. Rivera, all Aye's, motion passed unanimously. Meeting officially ended at 6:59pm



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