

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

November 20, 2024 at 5:00 P.M.

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

**PRESENT:**

Directors: Mr. Michael Meyn, 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

**ACTION ITEMS:**

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of October 24th, 2024 Special Meeting Minutes: Motion by Mr. Whipple, to accept the minutes as is, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Member Assignments Report:

Mr. Meyn updated the board on:

1. Irrigation Memo from Governor Greg Abbott concerning Mexico's water debt to Texas
2. Took NRCS application for 2025
3. Bird Sanctuary – Updated the Directors on the progress

Mr. Whipple updated the board on:

- Management of District #11
- Release of Grass eating Carp into the Resaca - Complete

Mr. Norman updated the board on:

- 1 Treasurer Responsibilities
- 2 Secretarial Responsibilities

Mr. Edwin Rivera updated the board on:

1. Status of pumping stations and motors – reported pump 98 issue, now fixed
2. AEP issues, gathering information to submit claims for electrical damage

Mr. Hector Gonzales updated the board on:

- Accomplished getting District 10 to join with District 11 for phase 2 of the installation of underground pipe to replace parts of canals, eliminating weed growth and water losses.

- Grant Availability and Discussion: Mr. Gonzales cancelled the meeting with the Grant Specialist due to time constraints. Mr. Norman made the motion to table the item, 2<sup>nd</sup> by Mr. Whipple, all Aye's, no Nay's, motion passed unanimously.
- List of repair and maintenance items needed to be addressed: Previously addressed under Member Assignment Reports
- Investment report for October 2024: Mr. Norman went over Investment Reports.
- Approval of Vouchers for October 2024: Mr. Norman presented the voucher transactions from October 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: Need Ms. Leos to look up some of the delinquent accounts to ensure the correct person is receiving the late bills.
- 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
  - .2 Irrigation Report: Presented by Mr. Meyn – List handed out of water purchases
  - .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 Member Assignment Reports
- 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. Rivera, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 5:58pm

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Michael Meyn, Board President BVID#11

(Recorded by Robert Norman, Board Secretary/Treasurer)