

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

September 18, 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, Mr. Robert Norman (Secretary/Treasurer), Mr. Hector Gonzales

Attorney: Mr. Dossett BVID#11 – Not Present

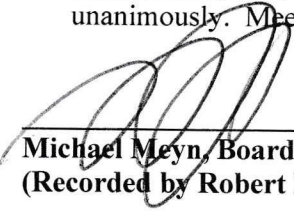
ABSENT: N/A

VISITORS: None

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of August 18th, 2024 Minutes: Motion by Mr. Gonzales, to accept the minutes as is, 2nd by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.
- Member Assignments Report:
 - Mr. Meyn updated the board on:
 1. AEP issues affecting the District
 2. Need to secure more State/Government Grants to improve our infrastructure
 - Mr. Whipple updated the board on:
 - Going to push 100 acre feet of water thru Adams, Madison Grove and Northward for maintenance of our Resaca
 - 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
 2. AEP issues
 - Mr. Hector Gonzales updated the board on:
 - Getting closer to securing available Grants for Canal projects
 - Working on general maintenance issues affecting the shop

- Provide a memo for clarification/explanation for District 6: Mr. Norman presented a few questions to present to CCID6 regarding their contract with BVID11. Motion made by Mr. Whipple to table the topic until we have more information, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously, subject tabled for future discussion.
- List of repair and maintenance items needed to be addressed: Mr. Meyn, Mr. Rivera and Mr. Gonzales went over maintenance issues in the District and shop.
- Investment report for August 2024: Mr. Norman went over Investment Reports and renal of two Cash Deposits (CD) for six months
- Approval of Vouchers for August 2024: Mr. Norman presented the voucher transactions from August 2024 for the board to review. Motion made by Mr. Whipple to approve the voucher transactions, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Mr. Norman 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, same as last meeting
 - .2 Irrigation Report: Presented by Mr. Meyn – List provided to the board for August 2024
 - .3 Board President's Report: Mr. Meyn discussed issues in previous areas of these minutes
 - .4 General Manager's Report: Mr. Whipple discussed 100 acre feet of water for maintenance
- 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. Meyn, 2nd by Mr. Whipple, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 6:41pm



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