BAYVIEW IRRIGATION DISTRICT 110 S. San Roman Rd. Bayview, TX. 78566 956-233-5800

NOTICE of a Regular Board Meeting and Agenda

The Directors of Bayview Irrigation District No. 11 will meet on Wednesday, Apr. 16, 2025, at 5 pm, in the Bayview Irrigation Office, to conduct the following business of the district. This will be a regular Board Meeting.

- 1. Call to order; determination and announcement by the Board President as to the presence of a quorum; confirmation that the notice of the meeting has been duly posted as required by law.
- 2. Public Comments:
 - 2.1 Persons speaking under Public Comments will be allowed for three (3) minutes, however, the Board of Directors will not engage in any discussions.
- 3. Approval of Minutes for Mar. 19, 2025, Board meeting and make any corrections before approval.
- 4. Member assignment reports.
- 5. Executive Session.
- 6. Financial Report for Mar. 2025.
 - 6.1 Investment report for Mar. 2025.
 - 6.2 Approval of Vouchers for Mar. 2025.
 - 6.3 Delinquent Flat Rate Account Report
 - 6.4 Balance Sheet and Profit and Loss Statement
 - 6.5 Profit and Loss Budget vs Actual
- 7. Reports:
 - 7.1 TCEQ/Water Diversion Report
 - 7.2 Irrigation Report
 - 7.3 Board President's Report,
 - 7.4 General Manager's Report
 - 7.5 Attorney's Report
- 8. Any other business that may properly come before the Board.

9. Adjournment

10. The next Regular Board meeting will be Wednesday, May 21, 2025 at 5:00pm

Richard Whipple, PE, SE

Richard Whipple BVID#11 Board Vice-President

NOTICE: Pursuant to and in compliance with: Chapter 55, Gov't. Code, Vernon's Texas Codes Annotated (Open Meetings Law) Section 551.071; the Board of Directors may retire into executive session to discuss legal and/or personnel matters. Note: Items listed above may be taken out of order. Posted: This notice of above scheduled meeting is a true and correct copy of said notice and posted as required by law.