

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, Jan 22, 2025, at 8am, 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 three (3) minutes, however, the Board of Directors will not engage in any discussions.
3. Approval of Minutes for Dec.18, 2024, Regular Board meeting and make any corrections before approval.
4. Member assignment reports. –
5. Grant Discussions Hector Gonzalas
6. Personnel Discussions Richard Whipple
7. Office Computer Issues – Robert Norman
8. List of repair and maintenance items that need to be addressed.
9. Financial Report for Dec. 2024
  - 9.1 Investment report for Dec. 2024
  - 9.2 Approval of Vouchers for Dec 2024
  - 9.3 Delinquent Flat Rate Account Report
  - 9.4 Balance Sheet and Profit and Loss Statement
  - 9.5 Profit and Loss Budget vs Actual
10. Reports:
  - 10.1 TCEQ/Water Diversion Report
  - 10.2 Irrigation Report
  - 10.3 Board President’s Report,
  - 10.4 General Manager’s Report
  - 10.5 Attorney’s Report
11. Any other business that may properly come before the Board.
12. Adjournment
13. **The next Regular Board meeting will be Wednesday, Feb. 19, 2025 at 5:00pm**

***Richard Whipple , PE, SE***

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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.