

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, July 16, 2025, at 9 am, 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: 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 June 18th, 2025, board meeting and make any corrections before approval ---Mr. Norman.
4. Member assignment reports. ---All Board of Directors.
5. Discussion and approval for the purchase of pump meter repair kits. ---Mr. Edwin Rivera
6. Discussion and approval of the purchase for repairs needed for the pump/motor housing for environmental protection---Mr. Edwin Rivera
7. Discussion and approval to choose one of the two water sales options given by the town of Los Fresnos for the underground Pipe Project Grant ---Mr. Norman/Mr. Gonzales
8. Financial Report for June 2025.
 - 8.1 Investment report for June 2025.
 - 8.2 Approval of Vouchers for June 2025.
 - 8.3 Delinquent Flat Rate Account Report (will included list from collection agency requested by the board President)
 - 8.4 Balance Sheet, Profit and Loss Statement
 - 8.5 Profit and Loss Budget vs Actual
9. Reports:
 - 9.1 TCEQ/Water Diversion Report
 - 9.2 Irrigation Report
 - 9.3 Board President's Report,
 - 9.4 General Manager's Report
 - 9.5 Attorney's Report
10. Any other business that may properly come before the Board.
11. Adjournment
12. **The next Regular Board meeting will be Wednesday, August 20, 2025, at 9:00 am**

Robert Norman, MBA., PMP

Robert Norman BVID#11 Board Secretary/Treasurer

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.