

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, May 21, 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:
 - 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 Apr. 16, 2025, Board meeting and make any corrections before approval.
4. Member assignment reports.
5. Presentation by Mark Milum to present/discuss Los Fresnos, Phase II Pipe Conversion Project- Hector Gonzales
6. Discussion and possible approval for adjusting the irrigation water rate - Mike Meyn
7. Discussion and possible approval to replace the backhoe - Mike Meyn
8. Discussion and possible approval flat rate adjustments and to fix any discrepancies - Mike Meyn
9. Discussion and possible approval for changing the Board meeting time.- Mike Meyn
10. Discussion and possible approval to place engineer on retainer. - Mike Meyn
11. Financial Report for April. 2025.
 - 11.1 Investment report for Apr. 2025.
 - 11.2 Approval of Vouchers for Apr. 2025.
 - 11.3 Delinquent Flat Rate Account Report
 - 11.4 Balance Sheet and Profit and Loss Statement
 - 11.5 Profit and Loss Budget vs Actual
12. Reports:
 - 12.1 TCEQ/Water Diversion Report
 - 12.2 Irrigation Report
 - 12.3 Board President's Report,
 - 12.4 General Manager's Report
 - 12.5 Attorney's Report
13. Any other business that may properly come before the Board.
14. Adjournment
15. **The next Regular Board meeting will be Wednesday, June, 18, 2025 at 9:00 am**

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.