

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, November 19, 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 October 15, 2025, board meeting and make any corrections before approval ---Mr. Norman.
4. Member assignment reports. ---All Board of Directors.
5. Discussion and approval of the 2026 Operating budget. Robert Norman
6. Discussion and possible approval to purchase a replacement Backhoe (request each individual bring two quotes.) . Robert Norman
7. Discussion and approval of Phase II Canal Grant contract. Hector Gonzales
8. Financial Report for October 2025.
 - 8.1 Investment report for October 2025.
 - 8.2 Approval of Vouchers for October, 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, December 17, 2025, at 9:00 am**

Richard Whipple, Vice-President and General Manager

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.