

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF BAYVIEW IRRIGATION DISTRICT NO. 11,  
HELD AT THE BAYVIEW IRRIGATION FACILITY**

February 19, 2025, at 5:00 pm.

President Michael Meyn called the meeting to order at 5:00 pm

**PRESENT:**

Directors: Mr. Michael Meyn, Mr. Richard Whipple (Vice President), Mr. Edwin Rivera, Mr. Robert Norman (Secretary/Treasurer), Mr. Hector Gonzales

Attorney: Mr. Dossett BVID#11 – Not Present

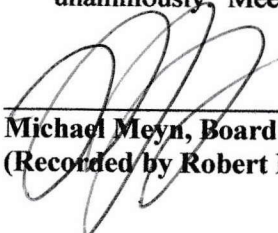
**ABSENT:** N/A

**VISITORS:** Mr. Ron Heinz, Ms. Patty Alexander (Grant Writer)

**ACTION ITEMS:**

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of December Jan 22, 2025th, Regular Meeting Minutes: Motion by Mr. Whipple, to accept the minutes as is, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Member Assignments Report:
  - Mr. Rivera discussed the repair of two pump motor's
- Discussion and possible approval for Canal Project Phase II : Mr. Gonzales and Ms. Alexander discussed the grant proposal for approximately one mile of underground pipe (Phase II). The board decided that 120-acre feet of water rights will be sold to Los Fresnos to cover District #11's cost of the joint project with Los Fresnos and District #10. Motion made by Mr. Norman to allow Mr. Hector Gonzales signature authority for the project, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Personnel Discussions: Mr. Whipple discussed:
  - An employee has not been following standard operating procedures for sick days
- List of repair and maintenance items needed to be addressed: District Repairs listed on Work Priority List. Mr. Norman reported that the Backhoe would be looked at the following week from a John Deer Representative to estimate the repairs or total loss
- Investment report for January 2025: Mr. Norman went over Investment Reports. One CD from Texas Regional will be renewed however rates have dropped down into the low 4% range.

- Approval of Vouchers for January 2025: Mr. Norman presented the voucher transactions from January 2025 for the board to review. Motion made by Mr. Rivera to approve the voucher transactions, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Mr. Norman covered the delinquent accounts and noted accounts that were more than one year old.
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented Balance Sheet & Profit & Loss
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual
- Reports:
  - TCEQ/Water Diversion Report: Presented by Mr. Meyn 1,525 Acre Feet and 1,175 Acre Feet in the San Juan account
  - Irrigation Report: Presented by Mr. Meyn: No one irrigating
  - Board President's Report: Mr. Meyn addressed all issues earlier in the meeting
  - General Manager's Report: Mr. Whipple addressed a realtor's inquiry regarding the removal of a Standpipe
- Attorney's Report: N/A - Not present.
- Executive Session: N/A
- Any other business that may properly come before the Board: None
- Motion to adjourn made by Mr. Whipple, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously, Meeting officially ended at 5:53pm




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**Michael Meyn, Board President BVID#11**  
**(Recorded by Robert Norman, Board Secretary/Treasurer)**