

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

July 16th, 2025, at 9:00 A.M.

President Michael Meyn called the meeting to order at 9:00am

**PRESENT:**

**Directors:** Mr. Michael Meyn (President), Mr. Edwin Rivera, Mr. Hector Gonzales, and Mr. Robert Norman (Secretary/Treasurer)

**Attorney:** Mr. Dossett BVID#11 – Not Present

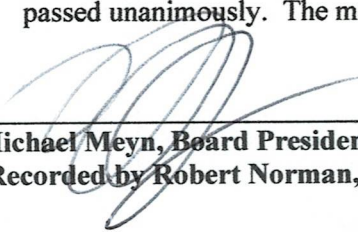
**ABSENT:** Mr. Richard Whipple (Vice-President),

**VISITORS:** Mr. Ron Heinz, Mr. Jim Bush, and Mr. Ramon Guzman

**ACTION ITEMS:**

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: Mr. Bush recommended getting together with the Town of Bayview and Cameron County Drainage District # 1 to propose drain ditch issues to the State of Texas. Mr. Heinz briefed the board regarding the District had fixed the South side of West Resaca, but still needs to fix the North side, in addition Camp Road has not been fixed yet. Mr. Guzman brought to the board's attention the fact that he had just planted 52 trees and needs to get his pump fixed so he can irrigate we required.
- Approval of June 18th, 2025 Minutes: Motion by Mr. Rivera to accept the minutes as is, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Assignment Reports: Mr. Rivera discussed AEP electrical issues with pumps and meters at various locations. Mr. Rivera suggested moving a few meters and/or pumps to other locations to for a short-term fix. Long term fix, the District has allocated funds to purchase replacement equipment and filing losses with FEMA and AEP for some loses caused by March 26<sup>th</sup> - 28<sup>th</sup> flooding and electrical issues that should be AEP's responsibility. Motor's that were directly AEP associated are: 106, 97, 96 and 6. Mr. Meyn requested that the flat rates be decided in September, therefore the budget must be discussed and approved no later than the September 17<sup>th</sup> regular scheduled meeting.
- Discussion and approval for the purchase of pump meter repair kits: Mr. Rivera presented the board the cost and amount of meter repair kits needed. Motion was made by Mr. Norman to purchase two repair kits vice the six kits that are needed, to determine if they are worth the investment price, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.

- Discussion and approval for the purchase of construction materials to fix enclosers for motor and pump houses: Mr. Rivera briefed the board on each pump house needing repairs (lumber etc...) and each pump/motor that needs housing constructed. Motion made by Mr. Norman to allocate \$500 to purchase the materials needed, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Discussion and approval of choosing one of the two water sales options given by the Town of Los Fresnos for the Underground project. Mr. Norman briefed the Directors on the choice of selling 60-acre feet of water rights versus 90-acre feet of water rights to the Town of Los Fresnos to pay our portion (1/3 of the Underground Irrigation) and suggested that it would be in the best interest of the district to sell 60-acre feet to the Town of Los Fresnos rather than 90-acre feet. Motion made by Mr. Gonzales to sell 60-acre feet (option 1 by the Town of Los Fresnos) for the Grant, to start the Underground irrigation project, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Executive Session: N/A
- Investment report for June-July 2025: Mr. Norman discussed the investment reports for June and July.
- Approval of Vouchers for June 2025: Mr. Norman presented the voucher transactions from June 2025 to the present for the board to review. Motion made by Mr. Rivera to approve the voucher transactions, 2<sup>nd</sup> by Mr. Norman, all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Mr. Norman discussed the delinquent accounts and Mr. Meyn requested specific requests to standardize the report, a timeline to get the 2026 invoices out and a method preferred to have in place for each meeting.
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented the Balance Sheet & Profit & Loss.
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual.
- Reports: Mr. Meyn discussed 617-acre feet of water available in the San Juan account and 2,449-acre feet in the regular District #11 account. All other reports were previously discussed in the meeting.
- Attorney's Report: N/A - Not present.
- Any other business that may properly come before the Board: N/A
- Motion to adjourn made by Mr. Gonzales, 2<sup>nd</sup> by Mr. Norman, all Aye's, no Nay's motion passed unanimously. The meeting officially ended at 10:14 a.m.

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