

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

June 18th, 2025, at 9:00 A.M.

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

PRESENT:

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

Attorney: Mr. Dossett BVID#11 – Not Present

ABSENT: N/A

VISITORS: N/A

ACTION ITEMS:

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: None
- Approval of May 21st, 2025 Minutes: Motion by Mr. Rivera, to accept the minutes as is, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Member Assignment Reports:
 - .1 **Mr. Meyn** – Need to present backhoe quotes to replace the loader that was in an accident. Need list of 510 property prior to County starting construction.
 - .2 **Mr. Whipple** – Office Secretary will be on vacation next two weeks. Erosion issues addressed for Camp Road and other Resaca locations. Crew is currently cutting grass.
 - .3 **Mr. Rivera** - Electrical issues requiring approximately 75K to fix them all. Need to build protection covers/houses and certain meters and pumps. Getting quotes together for the board.
 - .4 **Mr. Gonzales** – We have received payment from Town of Los Fresnos and CCID # 10 for the underground project.
- Discussion and approval of signs needed: Mr. Whipple presented the need to purchase signs to keep the public from catching the grass eating Carp from the Resaca's that were purchased by the District. Mr. Norman made the motion to purchase the required signs (\$515.00) to address this issue, 2nd by Mr. Gonzales all Aye's, no Nay's, motion passed unanimously.

- Discussion and approval of opening a new checking Account at Texas Regional: Mr. Norman explained that a new checking account was needed for the Underground Pipe Grant. We will need to allow the Town of Los Fresnos access to the grant funds since they are the principal account holder with us and opening a separate (new) account will allow them access only to the grant account. Motion made by Mr. Meyn to open a new account, 2nd by Mr. Gonzales all Aye's, no Nay's, motion passed unanimously.
- Discussion and approval of help with an asset inventory of all equipment: Mr. Norman presented to the board that an asset inventory of all pumps, motors and heavy equipment need to be done for the CPA audit and that he needed help from the board and Mr. Homero. Motion by Mr. Gonzales to accept the plan to inventory all the equipment 2nd by Mr. Whipple, all Aye's, no Nay's, motion passed unanimously.
- Executive Session: N/A
- Investment report for April-May 2025: Mr. Norman discussed the investment report.
- Approval of Vouchers for April-May 2025: Mr. Norman presented the voucher transactions from April - May for the board to review. Motion made by Mr. Gonzales to approve the voucher transactions, 2nd by Mr. Whipple, all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Mr. Norman discussed the delinquent accounts. Mr. Meyn wanted to have a list from Goggins Law Office of the reported delinquent accounts and the balance. The list will be provided next meeting.
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented Balance Sheet & Profit & Loss.
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual.
- Irrigation Report: The District received a small allotment this month.
- Reports: Previously discussed in 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, 2nd by Mr. Whipple, all Aye's, no Nay's motion passed unanimously. The meeting officially ended at 10:49am.


 Michael Meyn, Board President BVID#11

(Recorded by Edwin Rivera, transcribed by Robert Norman, Board Secretary/Treasurer)