

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

March 5th, 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

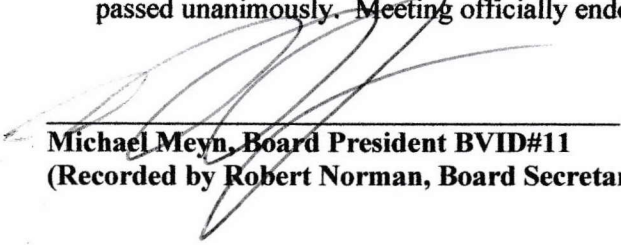
ABSENT: Mr. Richard Whipple and Mr. Robert Norman

VISITORS: 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 February 19th, 2025, Regular Meeting Minutes: Motion by Mr. Gonzales, to accept the minutes with the change of designated signee for Grant from Edwin to Hector (per the Feb 19th meeting), 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Discussion and possible approval for Changing Canal Project Phase II Grant Proposal from \$250,000 to \$500,00: Motion made by Mr. Rivera to change grant proposal from \$250,000 to \$500,000 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
 - Grant (Due Out) and Time Line:
 - Show interest of educational programs by working in cooperation with Cameron County Agriculture Extension – Posting such programs on-line, and office notices
 - Need signed letters of support from Janie Lopez, Adam Hinojosa, Vicente Gonzalez, District #6 Irrigation Board, RGV Water Authority, and Kara Kara Trail Committee
 - Project timeline was discussed, and a five-year project completion was deemed to be appropriate
- Discussion and possible approval for accepting Grant Proposal from Alexander Business Development – Motion was made by Mr. Rivera to accept the grant proposal presented by Alexander Business Development (represented by owner – Patty Alexander) to BVID#11 Board of Directors and to submit the grant proposal to TWDB 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously
- Attorney's Report: N/A - Not present.
- Executive Session: N/A

- Any other business that may properly come before the Board: Discussion that Board members should attend seminars when possible, to be more involved with the TX Water communities
- Motion to adjourn made by Mr. Gonzales, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously. Meeting officially ended at 5:45pm



Michael Meyn, Board President BVID#11

(Recorded by Robert Norman, Board Secretary/Treasurer)