

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

September 17th, 2025, at 9:00 A.M.

President Michael Meyn called the meeting to order at 9:01am

PRESENT:

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

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: Mr. Hector Gonzales

VISITORS: Mr. Ron Heinz

ACTION ITEMS:

Call to order: Determination and announcement by the Board President that quorum was met.

Public Comments: None

Approval of August 20, 2025, Minutes: Motion by Mr. Norman to accept the minutes as is,
2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.

Discussion and possible approval of the 2026 FLAT RATE and the 2026 budget: Mr. Norman presented the rough draft of the 2026 budget and asked each Director to take home the draft and look it over to go final at the next scheduled regular meeting in October 2025. Mr. Norman made the motion to keep the flat rates the same as 2025, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.

Assignment Reports:

- Mr. Norman rolled the Cash Deposits into another six-month contract at Texas Regional bank. Should be receiving a payout any day from TML for the total loss of the 310SL John Deere Backhoe. Finishing up financial audit for the year 2022 with Cascos.
- Mr. Rivera discussed working with AEP and the need for a few new or used motors and pumps to get the District back to acceptable operating capacity. Mr. Rivera discussed the crew's work schedule and their accomplishments for the month.

- Mr. Meyn discussed Phase II grant application was not approved and he or Mr. Gonzales will have a meeting soon with the Texas Water Board. Mr. Meyn wants to re-apply for the grant in the fall of this year. Proposed the idea of using Los Fresnos Grant Writer and including grants for sea wall improvements and Resaca clean out. Stated that BVID#11 must be more proactive in securing grants.

Investment Report/delinquent Accounts/Balance Sheet (Profit and Loss) Profit and loss Budget Versus Actual: Mr. Norman discussed these topics with the Board of Directors

Approval of Vouchers for August 2025: Mr. Norman presented the vouchers to the board, Mr. Rivera made a motion to approve the August 2025 vouchers, 2nd by Mr. Whipple all Aye's, no Nay's, motion passed unanimously.

Executive Session: N/A

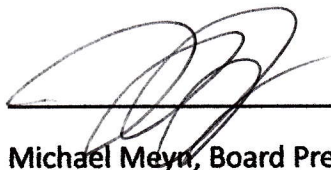
Delinquent Flat Rate Account Report: Mr. Norman discussed the delinquent accounts and Mr. Meyn requested specific requests to standardize the report, a timeline to get the 2026 invoices out and a method preferred to have in place for each meeting.

Reports: Mr. Meyn briefed the Board regarding the zero balance on the San Juan account and 3,900-acre feet in our regular 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: Mr. Whipple made the motion to adjourn at 10:41am, 2nd by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

(Recorded by Mr. Norman, Board Secretary and Treasurer)