

BAYVIEW IRRIGATION DISTRICT NO. 11
110 SOUTH SAN ROMAN ROAD
LOS FRESNOS, TEXAS 78566

BOARD OF DIRECTORS
REGULAR MONTHLY MEETING AT DISTRICT OFFICE

April 15, 2026
9:00A.M.

AGENDA

Call to order; determination and announcement by the chairman as to the presence of a quorum; confirmation that the notice of the meeting has been duly posted as required by law.

Visitor Comments: Persons speaking under Public Comments will be allowed three (3) minutes, however, the Board of Directors will not engage in any discussions.

ACTION ITEMS:

1. Approval of Minutes for March 18, 2026, Board meeting and make any corrections before approval.
2. Board Member Assignments.
3. Executive Session
4. Discussion and possible action on *Workplace Personal Property Policy*
5. List of repair and maintenance items that need to be addressed.
6. Financial Report for March 2026:
 - 6.1 Investment report for March 2026
 - 6.2 Approval of Vouchers for March 2026
 - 6.3 Delinquent Flat Rate Account Report
 - 6.4 Balance Sheet and Profit and Loss Statement
 - 6.5 Profit and Loss Budget vs. Actual
7. Reports:
 - 7.1 TCEQ/Water Diversion Report
 - 7.2 Irrigation Report
 - 7.3 Board President's Report
 - 7.4 General Manager's Report
 - 7.5 Attorneys Report
8. Any other business that may come before board.

The next Regular Board meeting is on May 20, 2026

FOR THE BOARD OF DIRECTORS BAYVIEW IRRIGATION DISTRICT #11

Hector Gonzales

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NOTICE: Pursuant to and in compliance with: Chapter 55, Gov't. Code, Vernon's Texas Codes Annotated (Open Meetings Law) Section 551.071; the Board of Directors may retire into executive session to discuss legal and/or personnel matters. Note: Items listed above may be taken out of order.

Posted: This notice of above-scheduled meeting is a true and correct copy of said notice and posted: 04/08/26.