

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

BOARD OF DIRECTORS
REGULAR MONTHLY MEETING AT DISTRICT OFFICE

August 19, 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.

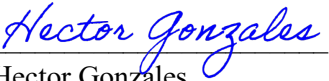
Visitor Comments: Persons speaking under Public Comments will be allowed three (3) minutes, however, the Board of Directors will not engage in any discussions.

ACTION ITEMS:

1. MINUTES - Approval of Minutes for July 15, 2026, Board Meeting and make any corrections before approval.
2. DELINQUENT ACCOUNTS – Discussion and possible action to approve submission of delinquent report to Linebarger for collection assistance.
3. LEINS – Discussion and possible action to approve the filing of liens against delinquent property owners.
4. 2027 BUDGET – Discussion and possible action regarding 2027 Budget
5. 2027 FEE SCHEDULE – Discussion and possible action regarding 2027 Fee Schedule
6. BOARD MEMBER APPOINTMENT – Discussion and possible action regarding appointment of board member to vacant seat.
7. Executive Session
8. Any action as a result of executive session.
9. Financial Report for July 2026:
 - a. Bank Statement ending July 31, 2026
 - b. Investment report for July 2026
 - c. Approval of Vouchers for July 2026
 - d. Balance Sheet as of July 31, 2026
 - e. Profit and Loss Statement
 - f. Profit and Loss Budget vs. Actual
10. Reports:
 - a. Board President's Report
 - i. TCEQ/Water Diversion Report
 - b. General Manager's Report
 - i. Irrigation Report
 - ii. Maintenance Report
 - iii. Delinquent Report
 - c. Attorney's Report
11. Any other business that may come before board.
12. Adjournment

The next Regular Board meeting is on September 16, 2026

FOR THE BOARD OF DIRECTORS BAYVIEW IRRIGATION DISTRICT #11


Hector Gonzales

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: 08/13/26.