

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

BOARD OF DIRECTORS
REGULAR MONTHLY MEETING AT DISTRICT OFFICE

July 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.

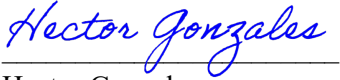
ACTION ITEMS:

1. MINUTES - Approval of Minutes for June 17, 2026, Board Meeting and make any corrections before approval.
2. CERTIFICATE – Discussion and possible action to approve the Certificate of Resolution regarding name change.
3. PETITION – Discussion and possible action to approve the Petition to Change Name of District.
4. RESOLUTION 2026-01 – Review, discussion and possible action regarding Resolution 2026-01 Adopting Delinquent Irrigation Water Assessment Police and Standard Operating Procedures.
5. RESOLUTION 2026-02 – Discussion and possible action regarding TWDB Canal Project Grant Resolution
6. FEE SCHEDULE – Discussion and possible action regarding 2027 Fee Schedule
7. BOARD MEMBER APPOINTMENT – Discussion and possible action regarding appointment of board member to vacant seat.
8. Executive Session
 - a. Pending litigation/collection matters
9. Any action as a result of executive session.
10. Financial Report for June 2026:
 - a. Bank Statement ending May 31, 2026
 - b. Investment report for June 2026
 - c. Approval of Vouchers for June 2026
 - d. Balance Sheet and Profit and Loss Statement
 - e. Profit and Loss Budget vs. Actual
11. 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. Attorneys Report

12. Any other business that may come before board.
13. Adjournment

The next Regular Board meeting is on August 19, 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: 07/09/26.