

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

BOARD OF DIRECTORS
REGULAR MONTHLY MEETING AT DISTRICT OFFICE

May 20, 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 April 15, 2026, Board meeting and make any corrections before approval.
2. Acceptance of Board Member Resignation – Hector Gonzales
 - Formal acknowledgement and acceptance of resignation on May 2, 2026
 - Discussion of vacancy and next steps
3. Election of Officers
 - President
 - Vice President
 - Treasurer/Secretary
4. Office/Field Manager Hiring
 - Approval of hire
 - Establish/acknowledge start date
 - Determine compensation/pay rate
5. Board Member Assignments.
6. Delgado Account
 - Brief discussion
 - Preparation for referral to collection attorney and lien placement
7. Jesus Hernandez Letter
 - Review and respond to letter addressed to Board President
 - Reference: September 14, 1999 minutes (Niagara Subdivision exclusion)
8. Accounting Correction - \$6.36 Entry
 - Review of double entry related to credit card (batch) fee
 - Consideration of accepting prior vouchers with exception noted – see exhibit A
 - Discussion of impact on published/web minutes
 - Proposed resolution: credit \$6.36 back to client account
9. Executive Session

10. Financial Report for March 2026:
 - 10.1 Investment report for March 2026
 - 10.2 Approval of Vouchers for March 2026
 - 10.3 Delinquent Flat Rate Account Report
 - 10.4 Balance Sheet and Profit and Loss Statement
 - 10.5 Profit and Loss Budget vs. Actual
11. Reports:
 - 11.1 TCEQ/Water Diversion Report
 - 11.2 Irrigation Report
 - 11.3 Board President's Report
 - 11.4 General Manager's Report
 - 11.5 Attorneys Report
12. Any other business that may come before board.
13. Adjournment

The next Regular Board meeting is on June 17, 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: 05/14/26.