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

BOARD OF DIRECTORS
REGULAR MEETING AT DISTRICT OFFICE
November 18, 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
    a. Approval of Minutes, with any corrections, for October 21, 2026 Regular Meeting
    b. Approval of Minutes, with any corrections, for October 27, 2026, Special Emergency Board Meeting
2. USDA Updates – Chris Hartley
3. TEXAS REGIONAL BANK – Discussion and possible action to add Hector Gonzales as a signer on all bank and investment accounts at Texas Regional Bank (Norman).
4. Portable Electrical Pump – Discussion and possible action regarding purchase of portable electric pump (Barrera).
5. PUMP 12 – Discussion and possible action regarding re-location of pump 12 (Reynolds).
6. PUMP 103 – Discussion and possible action regarding expenses for repair of pump 103.
7. Financial Report for October 2026:
    a. Bank Statement ending October 31, 2026
    b. Investment Report for October 2026
    c. Approval of Vouchers for October 2026
    d. Balance Sheet as of October 2026
    e. Profit and Loss Statement
    f. Budget vs. Actual
8. 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
        iv. General Operations
    c. Attorney's Report
9. Executive Session - Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 – consultation with Town Attorney; 551.072 – deliberation regarding real property; 551.074 – deliberation regarding personnel; or 551.076 – deployment or specific occasions for implementation of security personnel or devices and 551.087 – deliberation regarding economic development negotiations.
10. Any action as a result of executive session.

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

The next Regular Board meeting is on December 16, 2026

FOR THE BOARD OF DIRECTORS BAYVIEW IRRIGATION DISTRICT #11

Hector Gonzales

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 SPECIAL MEETING is a true and correct copy of said notice and posted: 11/12/26.