

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

BOARD OF DIRECTORS
REGULAR MEETING AT DISTRICT OFFICE

September 16, 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 August 19, 2026, Board Meeting and August 25, 2026, Special Board meeting and make any corrections before approval.
2. Executive Session
3. Any action as a result of executive session.
4. Financial Report for August 2026:
 - a. Bank Statement ending August 30, 2026
 - b. Investment Report for August 2026
 - c. Approval of Vouchers for August 2026
 - d. Balance Sheet as of August 2026
 - e. Profit and Loss Statement
 - f. Profit and Loss Budget vs. Actual
5. 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
6. Any other business that may come before board.
7. Adjournment

The next Regular Board meeting is on October 21, 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 SPECIAL MEETING is a true and correct copy of said notice and posted: 09/10/26.