

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF BAYVIEW IRRIGATION DISTRICT NO. 11,  
HELD AT THE BAYVIEW IRRIGATION FACILITY

January 21st, 2026, at 9:00 A.M.

President Michael Meyn called the meeting to order at 9:02am

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Richard Whipple (Vice President), Mr. Edwin Rivera, Hector Gonzales, and Mr. Robert Norman (Secretary/Treasurer)

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: None

VISITORS: Mr. Stephen Reynolds, Mr. Jim Bush, and Mr. Ramiro Barrera

ACTION ITEMS:

Call to order: Determination and announcement by the Board President that a quorum was met.

Public Comments: None

Approval of December 17th, 2025, Minutes: Motion by Mr. Whipple to accept the minutes as is, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.

Assignment Reports:

- Mr. Norman discussed financials
- Mr. Rivera discussed his accomplishments and ongoing actions with AEP to fix all previously identified electrical issues at pump sites
- Mr. Meyn discussed implementing a SOP for 30, 60, and 90 day delinquencies actions for late flat rate accounts for the office secretary.
- Mr. Whipple briefly discussed 13 items that he had prepared for the board and submitted them to the President just prior to his resignation.
- Mr. Gonzales reported that he could not attend a scheduled USDA meeting due to a schedule conflict, however the USDA was going to accommodate the District by meeting on Mr. Gonzales' time schedule in the next few weeks

Investment Report/delinquent Accounts/Balance Sheet (Profit and Loss) Profit and loss Budget Versus Actual: Mr. Norman discussed these topics with the Board of Directors. The board president discussed the necessity of the SOP for the 30, 60, and 90 day delinquent accounts.

Approval of Vouchers for December 2025: Mr. Norman presented the vouchers to the board, Mr. Gonzales made a motion to approve the December 2025 vouchers, 2<sup>nd</sup> by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.

Discussion, selection and approval of a Director to serve until the 2026 election: Mr. Whipple resigned at 9:37am due to his plan on leaving the Rio Grande Valley area and needed to fully concentrate on that issue. Mr. Norman made the motion to appoint Mr. Stephen Reynolds as an interim Board of Director to serve the remaining few months until the May 2026 election, 2<sup>nd</sup> by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.

Executive Session: N/A

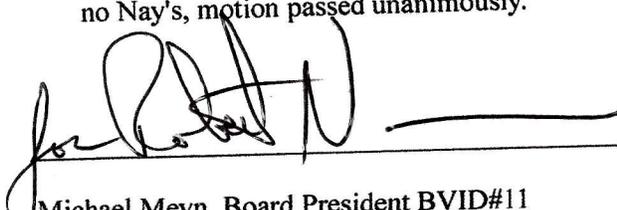
Delinquent Flat Rate Account Report: Previously discussed by the Board President.

Reports: Mr. Meyn briefed the Board on water allocations, and who was irrigating.

Attorney's Report: N/A - Not present.

Any other business that may properly come before the Board: N/A

Motion to Adjourn: Mr. Meyn made the motion to adjourn at 9:45am, 2<sup>nd</sup> by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.



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Michael Meyn, Board President BVID#11

(Recorded by Mr. Norman, Board Secretary and Treasurer)