

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

July 15th, 2026, at 9:00 A.M.

Board President, Michael Meyn called the meeting to order at 9:00am

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Stephen Reynolds (Vice-President), Mr. Robert Norman (Secretary/Treasurer) and Mr. Edwin Rivera

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: Mr. Stephen Reynolds

VISITORS: Mr. Ramiro Barrera, Mr. Daniel Ponce and Mr. Ron Heinz.

ACTION ITEMS:

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

Public Comments: No Public Comments made.

Approval of June 17th, 2026 Regular Meeting Minutes: Motion by Mr. Rivera, to accept June 17th minutes as is, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Discussion and possible action to approve the petition to change the name of entity from Bayview Irrigation District #11 to Cameron County Irrigation District #11: Motion made by Mr. Rivera to approve the petition for name change to CCID #11, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Resolution 2026-01 Review Discussion and possible action regarding Resolution 2026-01 Adapting Delinquent Irrigation Water Assessment Police and Standard Operating Procedures: Motion made by Mr. Rivera to Table the Issue until a later date, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Resolution 2026-02 Discussion and possible action regarding TWDB Canal Project Grant Resolution: No action taken

Fee Schedule: Discussion and possible action regarding 2027 Fee Schedule: Motion made by Mr. Rivera to table, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

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Board Member Appointments: No action this meeting

Executive Session (Pending litigation/collection matters: Mr. Meyn called Executive session at 0910. Action from Executive Session- Ended Executive Action at 0910 with no action to take.

Investment Report for June 2026: Mr. Norman discussed these topics with the Board of Directors and showed the amount in Cash Deposits.

Approval of Vouchers for June 2026: Mr. Norman presented the vouchers to the board, Mr. Rivera made a motion to approve all the transactions 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Delinquent Flat Rate Account Report: Mr. Gonzales went over delinquent flat rate accounts.

Balance Sheet and Profit & Loss: Mr. Norman presented reports to the board.

Profit and Loss Budget versus actual: Mr. Norman presented reports to the board.

TCEQ/Water Diversion report: Mr. Meyn was not given the report in time for this meeting

Board Presidents report: Water Masters report is past due to us

General Manager Report: Mailed out 69 clients that have not paid flat rate to Line Berger Attorney. Will be starting Salinity report soon. Wants to set up a budget workshop prior to Octobers due budget for 2027.

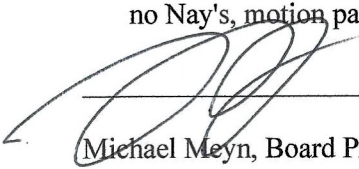
Irrigation Report- Mr. Gonaes reported the Irrigation for June 2026

Maintenance Report: Mr. Rivera went through the list of pumps and motors and has made great progress in getting the pumps and motors fixed.

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

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

Motion to Adjourn: Mr. Rivera made the motion to adjourn at 09:40am, 2nd by Mr. Norman, all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

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