

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

May 20th, 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. Robert Norman (Secretary/Treasurer), Mr. Stephen Reynolds (Vice-President), and Mr. Edwin Rivera

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: N/A

VISITORS: Mr. Ramiro Barrera, Mr. Ron Heinz, and Mr. and Mrs. Delgado

ACTION ITEMS:

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

Public Comments: Mr. and Mrs. Delgado disputed their Irrigation Flat Rate for several years. The board President directed Mr. and Mrs. Delgado to make a formal payment plan and submit to the District Office. Upon receiving the payment plan the board will discuss how much of the Debt to forgive.

Oath of Office for Mr. Stephen Reynolds, Mr. Edwin Rivera and Mr. Mike Meyn. The oath of office was administered by Ms. Sara Ortiz (Town of Bayview TX Secretary).

Election of Board Officers: Motion made by Stephen Reynolds to appoint Michael Meyn (current President) President, 2nd by Mr. Rivera all Aye's, no Nay's motion passed unanimously. Motion by Mr. Meyn to appoint Mr. Stephen Reynolds as Vice President, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously. Motion by Mr. Rivera to appoint Mr. Robert Norman (current Treasurer/Board Secretary) to Treasurer/Board Secretary, all Aye's, no Nay's motion passed unanimously. **Appointment to elected positions Michael Meyn Board President, Stephen Reynolds Board Vice-President, Robert Norman Board Secretary/Treasurer.**

Approval of April 15th, 2026 Minutes: Motion by Mr. Rivera, to accept April 15th minutes as is, 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Acceptance of Mr. Hector Gonzales resignation: Motion by Mr. Rivera, to accept Mr. Hector Gonzales resignation as a Board Member, 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Executive Session: Motion made by Mr. Reynolds to enter Executive Session Entered at 10:17am, 2nd by Mr. Norman no Nay's motion passed unanimously. Motion made by Mr. Rivera to leave Executive Session at 10:56am 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Office/Field Manager Hiring: Motion made by Mr. Norman to hire Mr. Hector Gonzales as the General Manager with a set salary. 2nd by Mr. Rivera, all Aye's, no Nay's motion passed unanimously. Mr. Gonzales officially hired 5/20/2026.

Delgado account: This was taken care of during the public comments.

Jesus Hernandez Letter: Per board President, item stays as is until further investigation is taken.

List of Repair and maintenance items need to be addressed: Mr. Rivera went over the status of pumps and motors within the district and his plan to get more motor and pumps fixed. He discussed Pump # 113, 110, 99, 112 and the side cutter for the tractor still needs solenoids to fix the overheating issue.

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

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

Delinquent Flat Rate Account Report: 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.

Irrigation report: Mr. Meyn reported 486 Acre Feet available for Irrigation

Board Presidents report: Discussed through-out the meeting as a topic was mentioned

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

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

Motion to Adjourn: Mr. Norman made the motion to adjourn at 11:52am, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.



Michael Meyn, Board President BVID#11

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