

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

September 16th 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. Ramiro Barrera, Mr. Stephen Reynolds (Vice President), and Mr. Edwin Rivera

VISITORS: Mrs. Rendie Gonzales and Mr. Ron Heinz

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: Mr. Stephen Reynolds (Vice-President)

ACTION ITEMS:

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

Public Comments: No public comments were made.

Approval of August 19th, 2026 Minutes: Motion by Mr. Rivera, to accept August 19th, 2026, minutes as is, 2nd by Mr. Barrera, all Aye's, no Nay's motion passed unanimously.

Executive Session: Motion by Mr. Rivera at 9:03am, to enter Executive Session, 2nd by Mr. Barrera, all Aye's, no Nay's motion passed unanimously. Motion by Mr. Rivera at 9:29am, to leave Executive Session, 2nd by Mr. Meyn, all Aye's, no Nay's motion passed unanimously.

Any action as a result of executive session: None

Bank Statement ending August 31, 2026: Mr. Norman went over the checking account balance with First Community Bank. Due to the low checking account balance Mr. Norman will need to withdraw from our CD at Texas Regional to make payroll and expenses in the last quarter of the year.

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

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

Delinquent Flat Rate Account Report: Delinquent flat rate accounts previously reported by Mr. Gonzales.

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

List of Repair and maintenance items need to be addressed: Mr. Gonzales went over the status of pumps and motors within the district. Mr. Rivera addressed several areas of maintenance that have been completed since our August meeting.

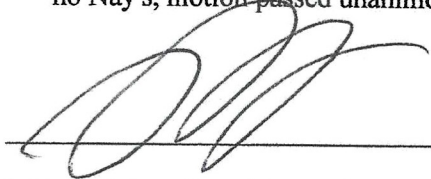
Irrigation report: Mr. Meyn reported on the district's water balance.

Board Presidents report: Mr. Meyn wanted to address a few items that BVID#11 needs to consider and possible action: a) New Homes being built in our area b) How we should mark underground irrigation pipes

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

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

Motion to Adjourn: Mr. Barrera made the motion to adjourn at 11:12am, 2nd by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.

A handwritten signature in dark ink, appearing to be 'Michael Meyn', is written over a horizontal line.

Michael Meyn, Board President BVID#11

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