

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

May 21st, 2025, at 5:00 P.M.

President Michael Meyn called the meeting to order at 5:00pm

**PRESENT:**

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

**Attorney:** Mr. Dossett BVID#11 – Not Present

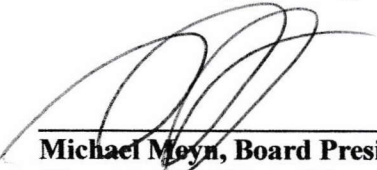
**ABSENT:** Mr. Whipple

**VISITORS:** Mr. Ron Heinz, Mr. Mark Milliam, Mr. Jim Bush

**ACTION ITEMS:**

- Call to order: Determination and announcement by the Board President that quorum was met.
- Public Comments: Mr. Bush recommended getting together with the Town of Bayview to propose drain ditch issues to the State of Texas.
- Approval of April 16<sup>th</sup>, 2025 Minutes: Motion by Mr. Rivera 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. Rivera suggested that appropriate signs be put in place to stop trespassing and catching grass eating carp paid for by BVID#11 to control the undergrowth. Mr. Gonzales is working with CCID #2 to set up a date to look at their accounting/sales with Mr. Norman.
- Executive Session: N/A
- Investment report for March-April 2025: Mr. Norman discussed the investment report, and that a 100% inventory needed to be initiated for the 2023 financial audit.
- Approval of Vouchers for March 2025: Mr. Norman presented the voucher transactions from April 2025 to the present for the board to review. Motion made by Mr. Rivera to approve the voucher transactions, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Discussion/Presentation by Mr. Mark Milliam and Mr. Gonzales concerning the Los Fresnos Phase II Pipe Conversion Project: Mr. Milliam presented the progress made with the Phase II Pipe Conversion grant and recommended that we open a new checking account so that the town of Los Fresnos (who is overseeing the financials) have access to the account. This will be the most practical and secure way to withdraw and deposit the project expenses/income.

- Discussion and possible approval of adjusting the irrigation water rate: Mr. Meyn briefed the board on the irrigation rates. At the price of \$51.00 first acre and \$40.00 each additional acre the farmers and landowners are not purchasing water. Water needs to be moved through the system to keep it maintained. Motion by Mr. Norman to decrease the rates to \$40.00 first acre and \$30.00 each additional acre until September 30<sup>th</sup>, 2025, 2<sup>nd</sup> by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.
- Discussion and possible approval to replace the backhoe that was hit by a landscaping truck: Mr. Meyn discussed that we need the following criteria for a backhoe replacement; 310-410 series with extended boom, no more than 2,000 hours on the engine. Motion to table the item by Mr. Rivera, 2<sup>nd</sup> by Mr. Norman, all Aye's no Nay's, item tabled for the future.
- Discussion and possible approval for adjusting the flat rate to fix any discrepancies: Mr. Meyn decided not to act on this agenda item.
- Discussion and possible approval for adjusting the monthly Board of Director's meeting time: Mr. Meyn presented a new time of day to meet. Motion by Mr. Norman to change from 5:00pm third Wednesday of each month to 9:00am third Wednesday of each month, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.
- Discussion and possible approval to place a Civil Engineer on retainer: Mr. Meyn briefed the board on the financial advantages of having an Engineer on retainer. Motion by Mr. Norman for any Board of Directors to contact Mr. Dustin Moore to negotiate prices for a retainer, 2<sup>nd</sup> by Mr. Rivera all Aye's, no Nay's, motion passed unanimously.
- Delinquent Flat Rate Account Report: Mr. Norman discussed the delinquent accounts.
- Balance Sheet & Profit & Loss Statement: Mr. Norman presented Balance Sheet & Profit & Loss.
- Profit & Loss versus Actual: Mr. Norman presented Profit & Loss versus Actual.
- Reports: Previously discussed in meeting.
- Attorney's Report: N/A - Not present.
- Any other business that may properly come before the Board: N/A
- Motion to adjourn made by Mr. Rivera, 2<sup>nd</sup> by Mr. Gonzales, all Aye's, no Nay's motion passed unanimously. Meeting officially ended at 10:01am

  
 Michael Meyn, Board President BVID#11

(Recorded by Edwin Rivera, transcribed by Robert Norman, Board Secretary/Treasurer)