

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

October 15th, 2025, at 9:00 A.M.

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

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: N/A

VISITORS: Mr. Ron Heinz

ACTION ITEMS:

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

Public Comments: None

Approval of September 17th, 2025, Minutes: Motion by Mr. Norman to accept the minutes as is, 2nd
by Mr. Rivera, all Aye's, no Nay's, motion passed unanimously.

Discussion and approval of the request for removal of late fees for Ana Maria Delgado's delinquent
accounts: Motion made by Mr. Norman to remove late fees as long as her payment plans stay
current with the District that were arranged by the Board President, 2nd by Mr. Gonzales, all Aye's,
no Nay's, motion passed unanimously.

Member Assignment Reports: Each board member briefly touched on the published Board Member
Assignments.

Discussion and approval of the 2026 Operating Budget. Mr. Norman presented the 2026 Operating
budget and after a few adjustments requested from the Board of Directors the Operating Budget
of \$559,600 was settled. Motion made by Mr. Whipple to accept the FY 2026 Operating Budget
of \$559,600, 2nd by Mr. Gonzales, all Aye's, no Nay's, motion passed unanimously.

Discussion and approval to buy a replacement Backhoe. No action taken, \$100,000 allocated for the replacement of the complete loss of the 310-SL in the auto accident. This money came from the TML insurance that covered the loss of the backhoe and accounted for in the approved FY 2026 Operating budget to purchase a replacement.

Discussion and approval of Phase II Canal Grant contract. Motion made by Mr. Gonzales for him to have the authority to conduct business with Grant Writers, the Town of Bayview and City of Los Fresnos on behalf of BVID #11, 2nd by Mr. Norman, all Aye's, no Nay's, motion passed unanimously.

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

Approval of Vouchers for September 2025: Mr. Norman presented the vouchers to the board, Mr. Whipple made a motion to approve the September 2025 vouchers, 2nd by Mr. Gonzales all Aye's, no Nay's, motion passed unanimously.

Delinquent Flat Rate Account Report: Ms. Leos presented the delinquent accounts and Mr. Meyn requested a specific format (same as the request last month) to standardize the report. Mr. Whipple stated that he would work with Mrs. Leos this week and the following week to approve a standard format.

Reports: Mr. Meyn briefed the Board regarding the balance on the regular account and the name of one customer that is currently irrigating crops. All other topics were previously discussed in the meeting. The Board President and General Managers report topics were discussed through-out the meeting when needed. The General Manager stated that he will be meeting with Mr. Dustin Moore to discuss District concerns.

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

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

Motion to Adjourn: Mr. Whipple made the motion to adjourn at 10:40am, 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)