BAYVIEW IRRIGATION DISTRICT NO. 11
110 SOUTH SAN ROMAN ROAD
LOS FRESNOS, TEXAS 78566

BOARD OF DIRECTORS
REGULAR MEETING AT DISTRICT OFFICE
October 21, 2026
9:00A.M.

AGENDA

Call to order; determination and announcement by the chairman as to the presence of a quorum; confirmation that the notice of the meeting has been duly posted as required by law.

Visitor Comments: Persons speaking under Public Comments will be allowed three (3) minutes, however, the Board of Directors will not engage in any discussions.

ACTION ITEMS:

1. MINUTES - Approval of Minutes for September 25, 2026, Special Board Meeting and make any corrections before approval.
2. CD Investment – Discussion and possible action to ratify the previous withdrawal of $15,000 from the Certificate of Deposit (CD) on September 18, 2026.
3. CD Investment – Discussion and possible action to authorize the liquidation of Certificate of Deposit #364260 in the amount of $41,997.
4. Grant Writer – Discussion and possible action for consideration to approve the Proposal of Alexander Business Development to apply for the Bureau of Reclamation (BOR) WaterSMART Enhancing Water Resource Projects program.
5. 2026/2027 Budget – Discussion and possible action to approve the final 2026/2027 Fiscal Budget
6. Executive Session
7. Any action as a result of executive session.
8. Financial Report for September 2026:
    a. Bank Statement ending September 30, 2026
    b. Investment Report for September 2026
    c. Approval of Vouchers for September 2026
    d. Balance Sheet as of September 2026
    e. Profit and Loss Statement
    f. Profit and Loss Budget vs. Actual
9. Reports:
    a. Board President’s Report
        i. TCEQ/Water Diversion Report
    b. General Manager’s Report
        i. Irrigation Report
        ii. Maintenance Report
        iii. Delinquent Report
        iv. General Operations
    c. Attorney’s Report
10. Any other business that may come before board.
11. Adjournment

The next Regular Board meeting is on November 18, 2026

FOR THE BOARD OF DIRECTORS BAYVIEW IRRIGATION DISTRICT #11

Hector Gonzales

Hector Gonzales

NOTICE: Pursuant to and in compliance with: Chapter 55, Gov't. Code, Vernon's Texas Codes Annotated (Open Meetings Law) Section 551.071; the Board of Directors may retire into executive session to discuss legal and/or personnel matters. Note: Items listed above may be taken out of order.

Posted: This notice of above-scheduled SPECIAL MEETING is a true and correct copy of said notice and posted: 10/15/26.