

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

June 17th, 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. Stephen Reynolds (Vice-President), Mr. Robert Norman (Secretary/Treasurer) and Mr. Edwin Rivera

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: N/A

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

ACTION ITEMS:

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

Public Comments: No Public Comments made.

Approval of May 1st, 2026 Special Meeting Minutes: Motion by Mr. Rivera, to accept May 1st minutes as is, 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Approval of May 20th, Regular Meeting Minutes: Motion by Mr. Reynolds, to accept May 20th minutes as is, 2nd by Mr. Rivera, all Aye's, no Nay's motion passed unanimously.

Discussion and possible action to change name of entity from Bayview Irrigation District #11 to Cameron County Irrigation District #11: Motion made by Mr. Rivera to change the name to CCID #11, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Discussion and possible action to add and/or remove authorized bank signatories: Motion made by Mr. Rivera to update the bank signature cards with Mr. Reynolds, Mr. Rivera, Mr. Gonzales, Mr. Norman, Mr. Meyn to the signature cards and remove Mr. Whipple, 2nd by Mr. Norman, all Aye's, no Nay's motion passed unanimously.

Discussion and possible action regarding potential grant opportunities and authorization for General Manager to pursue available grant funding: Motion made by Mr. Reynolds to grant authority to Mr. Gonzales (General Manager) to secure available grant funding, 2nd by Mr. Rivera, all Aye's, no Nay's motion passed unanimously.

Discussion and possible action to consult with and potentially retain engineering services for assistance with grant management: Motion made by Mr. Reynolds to retain Moore Land Survey as the Districts Engineer, 2nd by Mr. Rivera, all Aye's, no Nay's motion passed unanimously.

Executive Session: Motion made by Mr. Reynolds to enter Executive Session at 9:33am, 2nd by Mr. Norman no Nay's motion passed unanimously. Motion made by Mr. Rivera to leave Executive Session at 10:15am 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Any action as a result of the executive session: (All Delinquent accounts): Motion made by Mr. Rivera, that all delinquent accounts were factual and true, 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

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 for May 2026: Mr. Norman discussed these topics with the Board of Directors and showed the amount in Cash Deposits.

Approval of Vouchers for May 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.

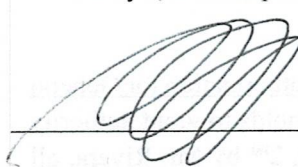
Irrigation report: Mr. Meyn reported the available water for Irrigation

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 11:31am, 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)