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

October 21, 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: None

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: None

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 September 25th, 2026 Minutes: Motion by Mr. Rivera, to accept September 25th, 2026, minutes as is, 2nd by Mr. Barrera, all Aye's, no Nay's motion passed unanimously.

Executive Session: N/A

Any action as a result of executive session: N/A

CD Investment: Motion by Mr. Rivera to withdraw $41,997.00 from CD # 364260 in it's entirety to meet financial obligations at the district, 2nd by Mr. Reynolds, all Aye's, no Nay's motion passed unanimously.

Grant Writer: Motion made by Mr. Reynolds to accept the development proposal from Alexander Business Development for the joint venture of District 10, 11 and the city of los Fresnos for phase 2 of the pipeline conversion – called "Board of Reclamation WaterSMART, 2nd by Mr. Rivera, all Aye's, no Nay's motion passed unanimously.

2027 Budget: Motion made by Mr. Rivera to keep the same budget as 2026 for 2027, 2nd by Mr. Barrera, Mr. Norman abstained his vote, all others Aye, motion passed.

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

Bank Statement: Mr. Gonzales (General Manager) provided current First Community Bank Statements.

Approval of Vouchers for September 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: Not reviewed this meeting.

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 created a mission capable status report (green, yellow, red) and black for any pump/motor permanently removed from its location. Mr. Gonzales also reported that the attorney has filed all requirements and has the approval from the state to change the name of BVID#11 back to it's original name "CCID #11".

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

Board Presidents report: Discussed issues throughout the meeting.

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 10:32am, 2nd by Mr. Barrera, all Aye's, no Nay's, motion passed unanimously.

Michael Meyn, Board President BVID#11

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