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

September 25th 2026, at 9:00 A.M.

Board President, Michael Meyn called the meeting to order at 9:09am

PRESENT:

Directors: Mr. Michael Meyn (President), Mr. Robert Norman (Secretary/Treasurer), Mr. Ramiro Barrera, and Mr. Edwin Rivera

VISITORS: Mrs. Rendie Gonzales, Mr. Nick Brozovic (USDA), and Mr. Chris Hartley (USDA)

Attorney: Mr. Dossett BVID#11 — Not Present

ABSENT: Mr. Stephen Reynolds (Vice-President)

ACTION ITEMS:

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

Approval of August 25th, 2026 Minutes and September 16th, 2026 Special Meeting: Motion by Mr. Rivera, to accept August 25th, 2026, minutes as is and September 16th, 2026, 2nd by Mr. Barrera, all Aye's, no Nay's motion passed unanimously.

USDA Briefing: Mr. Brozovic and Mr. Chris Hartley briefed the board members on the Water Bank and Water Hedge Options Programs available for Irrigation Districts. The District signed up for 1000 acre feet of water to be placed into the Water Bank/Water Hedge option to keep taxes down for CY 2027.

Bond: The District needs to pull 15K from one of the Districts CD's at Texas Regional Bank. Motion made by Mr. Norman to pull 15K from a CD to meet the financial obligations for October, 2nd by Mr. Rivera all Aye's, no Nay's motion passed unanimously.

Right of Way: Motion made by Mr. Rivera to relinquish right of way to owner of Lot 41 Bayview Citrus Groves 2nd by Mr. Barrera all Aye's, no Nay's motion passed unanimously.

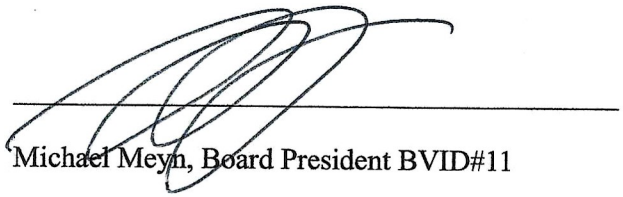
Budget: Discussion about the Districts 2027 budget was discussed and will be voted on next meeting. No action.

Executive Session: Motion by Mr. Rivera at 10:13am, to enter Executive Session, 2nd by Mr. Barrera, all Aye's, no Nay's motion passed unanimously. Motion by Mr. Rivera at 10:37am, to leave Executive Session, 2nd by Mr. Barrera, all Aye's, no Nay's motion passed unanimously.

Any action as a result of executive session: None

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

Motion to Adjourn: Mr. Rivera made the motion to adjourn at 11:19am, 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)