MEETING OF THE BOARD OF DIRECTORS

**OF**

#### DELTA LAKE IRRIGATION DISTRICT

**BE IT REMEMBERED** that a Regular Meeting of the Board of Directors was held on January 15, 2019, with the following present:

Present were: President, Chuck McDonald

Vice President, David Esau

Secretary, Matthew Klostermann

Director, Joe Pennington

Director, Richard Ruppert

Attorney, Darrell Davis

General Manager, Troy Allen

Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, Chuck McDonald, called the meeting to order at 9:07 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

**Item #1:** Approval of the minutes of the Regular Meeting held on December 18, 2019.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the December 18, 2019, minutes.

Motion carried unanimous.

**Item #2:** Public Forum Comments: None

**Item #3:** Monthly report from Tax Assessor/Collector – Andrea Perez

Tax Assessor-Collector Andrea Perez made the monthly tax report.

**Item #3.1: Action Item:** Approve Subdivision Plat of KK & H Subdivision, being 5.0 acres out of Lot 7 Block90 Missouri-Texas Land & Irrigation Company Subdivision, Hidalgo County, Texas (owner: Heriberto & Flor E. Salinas)

No action taken.

**Item #3.2: Action Item:** Call hearing for Exclusion of KK & H Subdivision, being 5.0 acres out of Lot 7 Block90 Missouri-Texas Land & Irrigation Company Subdivision, Hidalgo County, Texas (owner: Heriberto & Flor E. Salinas)

No action taken.

**Item #3.3: Action Item:** Call hearing for exclusion of Lot 59A, Lot 59A-1 and Lot 59B Stoddard Subdivision, Willacy County, Texas, being 42.0 acres, Lot 3 (Tract 1) & Lot 3 (Tract 1A) Block 17 Missouri-Texas Land & Irrigation Company Subdivision, Willacy County, Texas, being 14.17 acres and inclusion of E ½ of Lot 58 Stoddard Subdivision, Willacy County, Texas, being 53.6 acres

A MOTION WAS MADE by Director Esau and second by Director Ruppert to call hearing for exclusion of Lot 59A, Lot 59A-1 and Lot 59B Stoddard Subdivision, Willacy County, Texas, being 42.0 acres, Lot 3 (Tract 1) & Lot 3 (Tract 1A) Block 17 Missouri-Texas Land & Irrigation Company Subdivision, Willacy County, Texas, being 14.17 acres and inclusion of E ½ of Lot 58 Stoddard Subdivision, Willacy County, Texas, being 53.6 acres

Motion carried unanimous.

**Item #5.1: Action Item:** Approve Election Order.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve Election Order for Precinct 2, Precinct 4 and Precinct 5.

Motion carried unanimous.

**Item #5.2: Discussion and Possible Action:** Purchasing 4 Rubicon Gates.

A MOTION WAS MADE by Director Esau and second by Director Ruppert to authorize the purchase of 4 gates from Rubicon as presented by quote.

Motion carried unanimous.

**Item #5.3: Action Item:** Approve 2019, 4th Qtr. Investment Report.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to approve the 2019 4th Quarter Investment Report, as presented.

Motion carried unanimous.

**Item #5.4: Discussion and Action Item:** Salary adjustments for employees.

A MOTION WAS MADE by Director Esau and second by Director Ruppert to authorize a 3% salary increase for employees, at General Manager Allen’s discretion.

Motion carried unanimous.

**Item #5.6: Action Item:** NAWSC 2017-2019 Subdivision Water Rights Petition.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to accept North Alamo Water Supply Corporation 2017-2019 Subdivision Water Rights Petition.

Motion carried unanimous.

**Item #5.7: Discussion and Possible Action:** Replacing 4 doors and installing tile in the main office and board room

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to authorize General Manager Allen the replacement of doors and floor at the office and board room, setting a spending limit at $15,000.

Motion carried unanimous.

**Item #6:** Report of Manager & Professionals with discussion and possible action on District’s property, finances, personnel, future events, legal matters and agenda items, including but not limited to, the below specified items, if any.

**6.1:** Water Update

General Manager Allen informed the Board the District there was a 5,501 ac/ft allocation this past period. The District has pumped 89,651 ac/ft year-to-date and sold 96,517 ac/ft year-to-date. The useable balance is 87,873 ac/ft and the storage balance is 181,383 ac/ft.

**Item #7:** Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

The annual resort meeting is scheduled for January 19, 2020, weather permitting.

**Item #8:** Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.

No report.

**Item #9:** Approval of Vouchers.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the vouchers for the month of mid-December 2019 to Mid-January 2020.

Motion carried unanimous.

Went into executive session at 11:10 a.m. to discuss the following item.

**Item #5.5: Action Item:** Evaluation of District Manager.

Reconvened out of executive session at 11:35 a.m.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann approve a $6,000 raise to General Manager Allen for 2020.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, Chuck McDonald declared the meeting adjourned at 11:40 a.m.

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President, Board of Directors

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Secretary, Board of Directors