

Delta Lake Irrigation District

Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting at **9:00 A.M. on Wednesday, January 17, 2024**, at the District Office located at 10370 Charles Green Road. Pursuant to Texas Government Code sec. 551.127, one or more members of the Board may attend and participate via video conference. A quorum of the Board will be physically present at the above meeting location. The following items will be discussed:

CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

AGENDA

Call the Regular Meeting to Order

Executive Session may be called at any time to discuss agenda items.

1. Approval of the minutes of the Regular Meeting held on, December 20, 2023
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
5. Plat Review and Exclusions:
 - 5.1 Consideration and possible action on Hearing for exclusion of Tars No.3 Subdivision, being a 10-tract of land out of Lot 56 Delta Orchards Company Unit No. 1 Subdivision, Hidalgo County, Texas (owner: Tars Development LLC)
 - 5.2 Consideration and possible action on Hearing for exclusion of Bernal Estates Subdivision, being a 10-acre tract of land out of Lot 66 Delta Orchards Company Unit No. 2 Subdivision, Hidalgo County, Texas (owner: Juan & Virginia O. Bernal)
6. Old Business:
7. New Business:
 - 7.1 Consideration and possible action to approve revised Drought Contingency and Water Allocation Policy.
 - 7.2 Consideration and possible action to order general election on May 4, 2024, for the offices of director.
 - 7.3 Consideration and possible action to approve NAWSC 2023 Subchapter O Water Rights Petition.
 - 7.4 Consideration and possible action to approve 2023, 4th Qtr Investment Report.
 - 7.5 Consideration and possible action to authorize employees' performance and other incentives.

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Agenda

- 7.6 Consideration and possible action to approve salary adjustments for employees.
- 7.7 Consideration and possible action on Evaluation of District Manager.

- 8. 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.

- 8.1 Water Update

- 9. 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.

- 10. Approval of Vouchers

Adjourn

In accordance with the Texas Open Meetings Act, Sections 551.071 (attorney consultation), 551.072 (real property), 551.073 (gift or donation) and 551.074 (personnel), the board, in connection with any item specified on this agenda, may enter into a closed meeting to deliberate a subject related to such agenda item, if a closed meeting is authorized by law on such subject. Any decision or final action on such matter deliberated in a closed meeting will be taken in open meeting.

CERTIFICATION

I, the undersigned General Manager of the Delta Lake Irrigation District do hereby certify the above notice was publicly posted prior to 5:00 P.M. on Friday, January 12, 2024.

Troy Allen
General Manager