

# **Delta Lake Irrigation District**

## **Notice**

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting starting at **9:00 A.M. on Wednesday, January 20, 2021**, at the District Office located at 10370 Charles Green Road to consider the following items:

### **DISCUSSION 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 16, 2020.
2. Public Forum Comments
3. Monthly report from Tax Assessor/ Collector
4. **Presentations:**
  - 4.1 **Discussion and possible action:** Approve Depository Contract.
5. **Plat Review and Exclusions:**
  - 5.1 **Action Item:** Call a hearing for the exclusion of The Oaks Subdivision, being a 12.0 acre tract out of Block 33 and 34 El Chapote League Subdivision, Willacy County Texas (owner: Saul Garza).
6. **Old Business:**
7. **New Business:**
  - 7.1 **Action Item:** Approval of the 2019 Annual Audit – Geary Berkman
  - 7.2 **Action Item:** NAWSC 2020 Subdivision Water Rights Petition.
  - 7.3 **Discussion and Action Item:** Salary adjustments for employees.
  - 7.4 **Action Item:** Evaluation of District Manager.
  - 7.5 **Action Item:** Approve 2020, 4<sup>th</sup> Qtr. Investment Report.
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 on Delta Lake Resort and Delta Lake Tenants Association, Inc.
10. 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.

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## **Agenda**

### **11. Approval of Vouchers**

#### **Adjourn**

In accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (contracts) 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 15, 2021.

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Troy Allen  
General Manager