

**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 20, 2021, 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:

Ford Sasser, Rio Bank
Tatiana Bravo, Rio Bank
Tim Sers, Rio Bank
Michael Williamson, Texas National Bank
David Garza, Texas National Bank
Janie Marroquin, Texas National Bank
Roxanne Cazares, Texas National Bank

A quorum being present, Board President, Chuck McDonald, called the meeting to order at 9:00 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 16, 2020.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the December 16, 2020, minutes.

Motion carried unanimous.

Item #4: Presentations

Ford Sasser from Rio Bank presented a bid for bank services offered by Rio Bank.

Michael Williamson from Texas National Bank presented a bid for bank services offered by Texas National Bank.

Item #4.1: Discussion and possible action: Approve Depository Contract

After some discussion, A MOTION WAS MADE by Director Esau and second by Director Pennington to approve bid as presented by Rio Bank for a term of 3 years, bid attached.

Motion carried unanimous.

Item #2: Public Forum Comments: None

Item #3: Monthly report from Tax Assessor/Collector – None

Tax Assessor-Collector Andrea Perez made the monthly tax report. Collection rate for prior years was presented.

Item #5.1: Action Item: 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).

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve 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).

Motion carried unanimous.

Item #7.1: Action Item: Approval of the 2019 Annual Audit – Geary Berkman.

No action taken.

Item #7.2: Action Item: NAWSC 2020 Subdivision Water Rights Petition.

A MOTION WAS MADE by Director Esau and second by Director Ruppert to approve the 2020 Subdivision Water Rights Petition as submitted by North Alamo Water Supply Corporation.

Motion carried unanimous.

Item #7.3: Discussion and Action Item: Salary adjustments for employees.

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

Motion carried unanimous.

Item #7.5: Action Item: Approve 2020, 4th Qtr. Investment Report.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the 2020 4th Quarter Investment Report as presented.

Motion carried unanimous.

Item #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.

Item #8.1: Water Update

General Manager Allen informed the Board the District there allocated 5,636 ac/ft for the month of December 2020. The District has pumped 103,711 ac/ft year-to-date and sold 118,658 ac/ft year-to-date. The useable balance is 75,357 ac/ft and the storage balance is 159,255 ac/ft.

Item #9: Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

No report

Item #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.

No report.

Went into executive session at 10:56 a.m. to discuss the following item.

Item #7.4: Action Item: Evaluation of District Manager.

Reconvened out of executive session at 11:00 a.m.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann approve a \$5,000 raise to General Manager Allen for 2021.

Motion carried unanimous.

Item #11: Approval of Vouchers.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the vouchers for the month of mid-December 2020 to Mid-January 2021.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 11:10 a.m.

President, Board of Directors

Secretary, Board of Directors