

Item #5.2: Action Item: Call hearing for exclusion of Garza Family Partition Subdivision plat, being a 4.50-acre tract of land out of Lot 1 Block 5 Raymondville Tract #1, Willacy County, Texas (owner: Carlos Armando & Norma E. Garza)

A MOTION WAS MADE by Director Ruppert and second by Director Pennington to call hearing for exclusion of Garza Family Partition Subdivision plat, being a 4.50-acre tract of land out of Lot 1 Block 5 Raymondville Tract #1, Willacy County, Texas (owner: Carlos Armando & Norma E. Garza).

Motion carried unanimous.

Item #6: Old Business: None

Item #7.1: Action Item: Approve drainage discharge permit for Vista Delta Subdivision.

A MOTION WAS MADE by Director Pennington and second by Director Esau to authorize General Manager Allen to sign the drainage discharge permit for Vista Delta Subdivision and send a letter affirming the drain ditch that will drain the subdivision is not part of the Delta Lake Irrigation District's facilities.

Motion carried unanimous.
Director Ruppert abstained.

Item #7.2: Action Item: Change the date of the April Board meeting.

General Manager Allen informed the Board he will be out of town on District business in April, which will conflict with the regularly scheduled date for the Board meeting. A MOTION WAS MADE by Director Ruppert and second by Director Pennington to change the April Board meeting date from April 19, 2023, to April 25, 2023.

Motion carried unanimous.

Item #7.3: Discussion and Action Item: Building Resilient Infrastructure and Communities (BRIC) Grant "with Willacy County" to clean Duarte Drain, install or repair Duarte Drain gates and install surge protectors on pump 48, 49 and j-pumps. Districts contribution is a 25% match.

A MOTION WAS MADE by Director Esau and second by Director Pennington to authorize General Manager Allen to proceed with the Building Resilient Infrastructure and Communities (BRIC) Grant, where the District's contribution is a 25% match of primarily in-kind service.

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 the official water report has not been released by TCEQ. He calculates the District's useable balance as of 2/14/2023 to be 77,280 ac/ft, not including contract water. This balance should cover the District through the end on March and commence being on allocation starting April 2023.

Item #8.2: Update on the cleaning of the Raymondville main drain

General Manager Allen informed the Board the Raymondville main drain cleaning will cross the Expressway 77 in Raymondville by next week. Project commenced in June 2022. The drainage district has kept up with the burning of the brush along the way.

Item #8.3: Update on the A-20 project

General Manager Allen informed the Board the A-20 project is almost complete, just lacking the tie in by pump #25.

Item #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.

No report.

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the vouchers for the month of mid-January 2022 to Mid-February 2023.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 10:08 a.m.

President, Board of Directors

Secretary, Board of Directors