

**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 February 21, 2024, with the following present:

Present were: Vice President, David Esau
Secretary, Matthew Klostermann
Director, Joe Pennington
Director, Richard Ruppert
Attorney, Alan T. Ozuna
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were: President, Chuck McDonald

Also present were:

A quorum being present, Board Vice President, David Esau, 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 January 17, 2024.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the January 17, 2024, minutes.

Motion carried unanimous

Item #2: Public Forum Comments: None

Item #3: Monthly report from Tax Assessor/Collector

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

Item #4: Presentations: None

Item #5: Plat Review and Exclusions: None

Item #6: Old Business: None

Item #7.1: Consideration and possible action to approve revised Water Conservation Policy.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the revised Water Conservation Policy, as presented.

Motion carried unanimous.

Item #7.2: Consideration and possible action to cancel general election on May 4, 2024, for the offices of director.

A MOTION WAS MADE by Director Klostermann second by Director Ruppert to cancel the general election to be held on May 4, 2024, for the offices of director.

Motion carried unanimous.

Item #7.3: Consideration and possible action to approve Resolution of support adopting FEMA approved Willacy County Hazard Mitigation Plan.

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve Resolution of Support adopting FEMA approved Willacy County Hazard Mitigation Plan.

Motion carried unanimous.

Item #7.4: Consideration and possible action changing the March Board Meeting date.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to change the March Board Meeting date from Wednesday, March 20, 2024 to Tuesday, March 19, 2024.

Motion carried unanimous.

Item #7.5: Consideration and possible action sending 60-day notice letter to municipalities.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to authorize General Manager Allen to mail 60-day notice letters to the municipalities on March 1, 2024. They are to be sent certified/return receipt and hand delivered.

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 has pumped 2,964 ac/ft and sold 1,354 ac/ft as of January 2024. The District's useable balance is 26,166 ac/ft and the storage balance is 26,166 ac/ft. The District was not allocated this period.

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.

Director Pennington would like to go on record to state that General Manager Allen and staff are doing a great job with the cleaning of drain ditches.

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director Ruppert and second by Director Pennington to approve the vouchers for the month of mid-January 2024 to Mid-February 2024.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE by Director Pennington and second by Director Klostermann to adjourn the meeting at 10:34 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors