**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, February 24, 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, January 20, 2021.

**2.** Public Forum Comments

**3.** Monthly report from Tax Assessor/ Collector

**4. Presentations:**

None

**5. Plat Review and Exclusions:**

None

**6. Old Business:**

None

**7. New Business:**

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

**7.2 Action Item:** Adoption of Investment Policy

**7.3 Discussion and Action Item:** Authorize General Manager to approve bid on 36” PVC

Pipe for A-20 Project.

**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

**8.2** Update on levee gap project.

**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.

**Delta Lake Irrigation District**

**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.

### C E R T I F I C A T I O N

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, February 19, 2021.

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Troy Allen

General Manager