

Delta Lake Irrigation District

Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting at **8:30 A.M. on Wednesday, June 24, 2026**, at the District Office located at 10370 Charles Green Road. Pursuant to Texas Government Code sec. 551.127, one or more members of the Board may attend and participate via video conference. A quorum of the Board will be physically present at the above meeting location. The following items will be discussed:

CONSIDERATION 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 May 20, 2026.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
 - 4.1 Presentation of the 2025 Annual Financial Report – Robert Lopez CPA, PC
 - 4.2 Consideration and possible action on Approving the 2025 Annual Financial Report
5. Plat Review and Exclusions:
6. Old Business: None
7. New Business:
 - 7.1 Discussion and possible action on worker’s compensation renewal.
 - 7.2 Discussion and possible action on land swap moratorium.
 - 7.3 Discussion and possible action on Delta Lake Irrigation District water bank.
 - 7.4 Discussion and possible action on reviewing and possibly adjusting the TCDRS District’s match rate.
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 Grant BOR and TWDB J-19 project.
 - 8.3 Update on Grant/Loan NADBank and TWBD, J-19, E-2, and M-5 canals.

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Agenda

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.

10. Approval of Vouchers

Adjourn

In accordance with the Texas Open Meetings Act, Sections 551.071 (attorney consultation), 551.072 (real property), 551.073 (gift or donation) 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 Thursday, June 18, 2026.

Troy Allen
General Manager