

**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 March 15, 2023, with the following present:

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

Directors absent were: Director, Joe Pennington

Also present were: Raul Sesin, Hidalgo County Drainage District #1  
Jaime J. Salazar, Hidalgo County Drainage District #1  
Nora D. Cavazos, Hidalgo County Drainage District #1

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 February 15, 2023.

A MOTION WAS MADE by Director Ruppert and second by Director Esau to approve the February 15, 2023, minutes.

Motion carried unanimous

**Item #4:** Presentation and update by the Hidalgo County Drainage District No.1 as it relates to the 2023 Drainage Bond Program

Raul Sesin, General Manager of Hidalgo County Drainage District #1, gave the Board an update of the past bond projects and their progress. He also informed on proposed projects for 2023 and their cost.

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

Raul Sesin, General Manager of Hidalgo County Drainage District #1 gave the Board an update on the progress of the Raymondville main drain cleaning.

**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 #5.1: Action Item:** 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 Klostermann and second by Director Ruppert 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 #5.2: Action Item:** Approve Vista Delta Subdivision plat, being a 54.47-acre tract of land out of Lot 11 Block 99 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Six Primos, LLC)

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve Vista Delta Subdivision plat, being a 54.47-acre tract of land out of Lot 11 Block 99 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Six Primos, LLC).

Motion carried unanimous.  
Director Ruppert abstained.

**Item #5.3: Action Item:** Call hearing for exclusion of Vista Delta Subdivision plat, being a 54.47-acre tract of land out of Lot 11 Block 99 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Six Primos, LLC)

A MOTION WAS MADE by Director Klostermann and second by Director Esau to call hearing for exclusion of Vista Delta Subdivision plat, being a 54.47-acre tract of land out of Lot 11 Block 99 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Six Primos, LLC).

Motion carried unanimous.  
Director Ruppert abstained.

**Item #6:** Old Business: None

**Item #7:** New Business: None

**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 official water report has not been released by TCEQ. The District has pumped 11,499 ac/ft and sold 14,439 ac/ft as of February 2023. We also pumped 24 hours of no charge water at 160 cfs. He calculates the District's useable balance as of 3/15/2023 to be 77,705 ac/ft, not including contract water. This balance should cover the District through the end of March and part of April, commencing allocation at some point in April 2023.

**Item #8.3:** Update on the A-20 project

General Manager Allen gave the Board an update on the A-20 project.

**Item #8.4:** Legislative update

General Manager Allen presented several bills that can impact the District if approved.

**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-February 2023 to Mid-March 2023.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, Chuck McDonald declared the meeting adjourned at 10:13 a.m.

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President, Board of Directors

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Secretary, Board of Directors