

**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 19, 2024, with the following present:

Present were:

President, Chuck McDonald
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:

Also present were:

Misti Brown, Market Place Realty

A quorum being present, Board President, 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 #7.4: Consideration and possible action on Release of Easement Lots 27, 28 and 29 Farris Subdivision Willacy County, Texas.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to abandon easement on Lots 27, 28 and 29 Farris Subdivision Willacy County, Texas in exchange for the Water Rights that were granted for the easement to be relinquished on that tract of land.

Motion carried unanimous.

Item #1: Approval of the minutes of the Regular Meeting held on February 21, 2024.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the February 21, 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 on Swear in Board Members.

District attorney Alan Ozuna swore in Chuck McDonald, Joe Pennington and Matthew Klostermann as Directors for Delta Lake Irrigation District.

Item #7.2: Consideration and possible action on Election of Officers.

A MOTION WAS MADE by Director Ruppert and by Director Pennington to nominate David Esau for the position of President, cease nominations and elect by acclamation.

Motion carried unanimous.

A MOTION WAS MADE by Director Pennington and by Director McDonald to nominate Matthew Klostermann for the position Vice President, cease nominations and elect by acclamation.

Motion carried unanimous.

A MOTION WAS MADE by Director McDonald and by Director Klostermann to nominate Joe Pennington for the position Secretary, cease nominations and elect by acclamation.

Motion carried unanimous.

Item #7.3: Consideration and possible action on Approving Drip Irrigation Policy.

A MOTION WAS MADE by Director Ruppert and second by Director Pennington to table item for the next regular meeting.

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 5,000 ac/ft and sold 3,646 ac/ft as of February 2024. The District's useable balance is 29,851 ac/ft and the storage balance is 29,851 ac/ft. The District was allocated 6,203 ac/ft 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.: None

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-February 2024 to Mid-March 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 10:16 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors