

Delta Lake Irrigation District

Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Hearing followed by a Regular Meeting at **9:00 A.M. on Wednesday, April 19, 2023**, 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:

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, March 15, 2023.
2. Public Forum Comments
3. Monthly report from Tax Assessor/ Collector
4. **Presentations:**
5. **Plat Review and Exclusions:**
 - 5.1 **Action Item:** 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)
6. **Old Business:**
7. **New Business:**
 - 7.1 **Action Item:** Approve 2023, 1st Qtr Investment Report
 - 7.2 **Action Item:** Amend Drought Contingency and Allocation Policy.
 - 7.3 **Discussion and Action Item:** Convert from analog phone system to VoIP system.
 - 7.4 **Action Item:** Approve hiring company/individual to assist in updating the District's website to comply with ADA standards.
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 Service Truck update.
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.

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Agenda

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 Friday, April 14, 2023.

Troy Allen
General Manager