

**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 April 19, 2023, with the following present:

Present were:

Vice President, David Esau  
Director, Joe Pennington  
Secretary, Matthew Klostermann  
Director, Richard Ruppert  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen  
Tax Assessor-Collector, Andrea Perez

Directors absent were:

President, Chuck McDonald

Also present were:

A quorum being present, Board Vice President, David Esau, 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 March 15, 2023.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the March 15, 2023, 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 #5.1: 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)

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve the 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.

Director Ruppert abstained.

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

**Item #7.1: Action Item:** Approve 2023, 1<sup>st</sup> Qtr Investment Report.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve the 1<sup>st</sup> Quarter Investment Report as presented.

Motion carried unanimous.

**Item #7.2: Action Item:** Amend Drought Contingency and Allocation Policy.

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve the amended Drought Contingency and Allocation Policy, reducing the

storage balance amount that will initiate water allocation from 60,000 ac/ft to 50,000 ac/ft and reducing the storage balance amount that will terminate water allocation from 75,000 ac/ft to 65,000 ac/ft.

Motion carried unanimous.

**Item #7.3: Discussion and Action Item:** Convert from analog phone system to VoIP system

General Manager Allen informed the Board the current phone lines are outdated and AT&T does not have any plans on updating them. By having a reliable internet connection, the District can switch to a VoIP system and save on the monthly phone bill by half. A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the proposal as presented by Lynx Communications for services through Aire Spring for a VoIP system.

Motion carried unanimous.

**Item #7.4: Action Item:** Approve hiring company/individual to assist in updating the District's website to comply with ADA standards.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to table item to the next regular meeting to wait for response from TWCA, the District's insurance carrier, to see if this standard applies to the District.

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 storage balance was 66,937 ac/ft at the end of March and approximately 58,000 as of 4/19/2023. The District has pumped 22,320 ac/ft and sold 27,885 ac/ft as of March 2023.

**Item #8.2:** Service truck update

General Manager Allen gave the Board the service truck was involved in an accident, at no fault to the District's employee. The driver of the other vehicle did not have insurance. He anticipates there is more frame damage than the insurance adjuster could see. A MOTION WAS MADE by Director Pennington and second by Director Ruppert to authorize General Manager Allen to proceed as needed, whether to purchase a new vehicle or look for a used one to replace it.

Motion carried unanimous.

**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 Klostermann and second by Director Pennington to approve the vouchers for the month of mid-March 2023 to Mid-April 2023.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board Vice President, David Esau declared the meeting adjourned at 10:20 a.m.

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President, Board of Directors

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Secretary, Board of Directors