

**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 May 15, 2024, with the following present:

Present were:

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

Directors absent were:

Vice President, Matthew Klostermann

Also present were:

Andy Vigstol, Vigstol Engineering

A quorum being present, Board President, 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 #5.1: Consideration and possible action on Approving Country Estates Subdivision plat, being 20 acres of land out of the north half of Lot 12 Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas.

Andy Vigstol of Vigstol Engineering explained the issues with the project and answered questions. No action taken.

Item #5.2: Consideration and possible action on Calling Hearing to exclude Country Estates Subdivision plat, being 20 acres of land out of the north half of Lot 12 Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas.

No action taken.

Item #1: Approval of the minutes of the Regular Meeting held on April 17, 2024

A MOTION WAS MADE by Director McDonald and second by Director Pennington to approve the April 17, 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 #6.1: Discussion and possible action on the final rule of the U.S. Department of Labor that will increase the standard salary level and the highly compensated employee total annual compensation threshold

No action taken.

Item #6.2: Consideration and possible action on approval of revised personal policy manual.

Attorney Alan Ozuna gave recommendations on changes to the current personnel policy book. A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the revised personnel policy as presented.

Motion carried unanimous

Item #7. 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 #7.1: Water Update

General Manager Allen informed the Board the District has pumped 13,776 ac/ft and sold 13,409 ac/ft as of April 2024. The District's useable balance is 22,634 ac/ft and the storage balance is 22,634 ac/ft. The District has not received the monthly water report from TCEQ.

Item #7.2 Future projects

General Manager Allen informed the Board he is trying to get funding to continue with District projects. He will hire an engineering firm to recalculate the projected expenses for the project. The funding will be coming from BOR & TWDB.

Item #8: 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 #9: Approval of Vouchers.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the vouchers for the month of mid-April 2024 to Mid-May 2024.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE by Director McDonald and second by Director Ruppert to adjourn the meeting at 10:07 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors