

**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 17, 2023, with the following present:

Present were:

President, Chuck McDonald
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:

Also present were:

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 April 19, 2023.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the April 19, 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: Approve FD Monte Alto Subdivision plat, being a 1.13-acre tract of land out of the west ½ of Lot 12 Block 59 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Aaron Shields)

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve FD Monte Alto Subdivision plat, being a 1.13-acre tract of land out of the west ½ of Lot 12 Block 59 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Aaron Shields).

Motion carried.
Director Esau abstained.

Item #5.2: Action Item: Call hearing for exclusion of FD Monte Alto Subdivision plat, being a 1.13-acre tract of land out of the west ½ of Lot 12 Block 59 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Aaron Shields)

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to call hearing for exclusion of FD Monte Alto Subdivision plat, being a 1.13-acre tract of land out of the west ½ of Lot 12 Block 59 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Aaron Shields).

Motion carried.
Director Esau abstained.

Item #6: Old Business: None

Item #7.1: Action Item: Workers Compensation Renewal.

A MOTION WAS MADE by Director Klostermann and second by Director Esau approve the in-network proposal with Texas Mutal, as presented, in the amount of \$61,047.

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 27,942 ac/ft and sold 26,831 ac/ft as of April 2023. The District's useable balance is 72,252 ac/ft and the storage balance is 72,252 ac/ft. The District was allocated 8,209 ac/ft this period. He anticipates going into allocation in August 2023. Most districts in the Rio Grande Valley are on allocation.

Item #8.2: Service truck update

General Manager Allen informed the Board the service truck is currently at Boggus Ford, but repairs have not commenced.

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 Ruppert and second by Director Klostermann to approve the vouchers for the month of mid-April 2023 to Mid-May 2023.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 9:35 a.m.

President, Board of Directors

Secretary, Board of Directors