

**MEETING OF THE BOARD OF DIRECTORS  
OF  
DELTA LAKE IRRIGATION DISTRICT**

**BE IT REMEMBERED** that a Special Meeting of the Board of Directors was held on May 31, 2024, with the following present:

Present were:

President, David Esau  
Vice President, Matthew Klostermann  
Secretary, Joe Pennington  
Director, Chuck McDonald  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen

Directors absent were:

Director, Richard Ruppert

Also present were:

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 #1:** Public Forum Comments: None

**Item #2:** Consideration and possible action regarding water levels in the District.

General Manager Allen reported the District has 7,129 ac/ft of water in the District's account with TCEQ as of 5/31/2024. His recommendation is to freeze 50% of the current allocation in the landowner's accounts effective immediately. A MOTION WAS MADE by Director Klostermann and second by Director McDonald to freeze 50% of the current allocation effective 5/31/2024 at 9:30 a.m.

**Item #3:** 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.

General Manager Allen reported on the windmill proposal.

**THERE BEING NO FURTHER BUSINESS,** A MOTION WAS MADE by Director McDonald and second by Director Klostermann to adjourn the meeting at 10:00 a.m.

Motion carried unanimous.

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President, Board of Directors

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Secretary, Board of Directors