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 June 16, 2021, with the following present:

Present were: President, Chuck McDonald

Vice President, David Esau

Secretary, Matthew Klostermann

Director, Joe Pennington

Director, Richard Ruppert

Attorney, Darrell Davis

General Manager, Troy Allen

Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were: Robert Daniels, Brisky & Perez Insurance Agency

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 May 19, 2021.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the May 19, 2021, minutes with corrections that Director Richard Ruppert was not present at the meeting.

Motion carried unanimous.

**Item #2:** Public Forum Comments: None

**Item #3:** Monthly report from Tax Assessor/Collector – None

Tax Assessor-Collector Andrea Perez made the monthly tax report.

**Item #4:** Presentations: None

**Item #5:** Plat Review and Exclusions: None

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

**Item #7.2:** **Discussion and Action:** A quote to remodel bathroom.

A MOTION WAS MADE by Director Esau and second by Director Ruppert to approve quote as presented for the bathroom remodel at a District house.

Motion carried unanimous.

**Item #7.1: Discussion and Action:** Workers Compensation Renewal.

Robert Daniels of Brisky & Perez Insurance Agency informed the Board the out-of-network renewal rate is 9% higher than last year at $66,414. There have been 84 claims in the last 5 years. The in-network rate of $58,462 allows a 12% discount and there are a few doctors that service the area. A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the in-network proposal with Texas Mutal as presented by Brisky & Perez Insurance Agency in the amount of $58,462.

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 he has not received the report for May 2021. Falcon Lake has risen about 4 feet with the recent rains and the District should receive a significant allocation for the month of June 2021. Most of Texas shows to be almost out of a drought.

**Item #9:** Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

No report.

**Item #10:** 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 #11:** Approval of Vouchers.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve the vouchers for the month of mid-May 2021 to Mid-June 2021.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, Chuck McDonald declared the meeting adjourned at 9:46 a.m.

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President, Board of Directors

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Secretary, Board of Directors