

**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 17, 2020, 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:

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 20, 2020.

A MOTION WAS MADE by Director Pennington and second by Director Esau to approve the March 25, 2020, minutes.

Motion carried unanimous.

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

**Item #3:** Monthly report from Tax Assessor/Collector – Andrea Perez

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

**Item #3.1: Action Item:** Hearing for exclusion of Delgado Subdivision, being a 6.542 acres tract out of Lot 3, 4 & 5 Pafford Place Subdivision, Willacy County, Texas (owner: Veronica Salazar)

A MOTION WAS MADE by Director Ruppert and second by Director Esau to approve the exclusion of Delgado Subdivision, being a 6.542 acres tract out of Lot 3, 4 & 5 Pafford Place Subdivision, Willacy County, Texas (owner: Veronica Salazar).

Motion carried unanimous.

**Item #5.1: Action Item:** Approve Letter of Non-Objection for Ponte Alto and Monte Alto Windpower, LLC.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to Approve Letter of Non-Objection for Ponte Alto and Monte Alto Windpower, LLC. With additional insurer clause.

Motion carried unanimous.

**Item #5.2: Action Item:** Workers Compensation renewal.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve Workers Compensation renewal.

Motion carried unanimous

**Item #6:** 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.

**6.1:** Water Update

General Manager Allen informed the Board the District there was a 5,814 ac/ft allocation for the month of May. The District has pumped 69,578 ac/ft year-to-date and sold 77,463 ac/ft year-to-date. The useable balance is 106,989 ac/ft and the storage balance is 141,962 ac/ft.

**Item #7:** Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

**7.1 Action Item:** Approve Amendment on lease.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve amendment on lease to help with financing of the improvements.

Motion carried unanimous

**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.

No report.

**Item #9:** Approval of Vouchers.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the vouchers for the month of mid-May 2020 to Mid-June 2020.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, Chuck McDonald declared the meeting adjourned at 10:15 a.m.

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President, Board of Directors

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Secretary, Board of Directors