

# **Delta Lake Irrigation District**

## **Notice**

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting at **9:00 A.M. on Wednesday, June 19, 2024**, at the District Office located at 10370 Charles Green Road. Pursuant to Texas Government Code sec. 551.127, one or more members of the Board may attend and participate via video conference. A quorum of the Board will be physically present at the above meeting location. The following items will be discussed:

### **CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**

#### **AGENDA**

##### **Call the Regular Meeting to Order**

**Executive Session** may be called at any time to discuss agenda items.

1. Approval of the minutes of the Regular Meeting held on, May 15, 2024, and the Special Meeting held on, May 31, 2024.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
  - 4.1 Presentation on Monte Alto Wind Farm – Milton Howard and Tyler Pierce.
  - 4.2 Executive session: Deliberation in closed session pursuant to Texas Government Code, sec. 551.072 – deliberation regarding real estate matters concerning item 4.1.
  - 4.3 Discussion and possible action on Monte Alto Wind Farm Request for Tax Abatement and related matters.
5. Plat Review and Exclusions:
6. New Business:
  - 6.1 Executive session: Deliberation in closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney regarding pending or contemplated litigation concerning County Road 72 bridge over District Drain.
  - 6.2 Consideration and possible action as a result of executive session deliberation.
  - 6.3 Discussion and possible action order new pump and motor for pump #9.
  - 6.4 Discussion and possible action hire engineer to update cost on pending district projects.
  - 6.5 Discussion and possible action workers comp proposal 2024-2025.
  - 6.6 Discussion and possible action allowing Plantd Materials to harvest carrizo cane.
  - 6.7 Discussion and possible action on districts current water level.

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## **Agenda**

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.
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.
9. Approval of Vouchers

Adjourn

In accordance with the Texas Open Meetings Act, Sections 551.071 (attorney consultation), 551.072 (real property), 551.073 (gift or donation) and 551.074 (personnel), the board, in connection with any item specified on this agenda, may enter into a closed meeting to deliberate a subject related to such agenda item, if a closed meeting is authorized by law on such subject. Any decision or final action on such matter deliberated in a closed meeting will be taken in open meeting.

## **CERTIFICATION**

I, the undersigned General Manager of the Delta Lake Irrigation District do hereby certify the above notice was publicly posted prior to 5:00 P.M. on Friday, June 14, 2024.

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Troy Allen  
General Manager