

**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 19, 2024, with the following present:

Present were:

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

Directors absent were:

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 #4.1: Presentation on Monte Alto Wind Farm – Milton Howard and Tyler Pierce.

Representatives for Monte Alto Wind Farm were not present.

Item #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

Item #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

Went into executive session at 9:01 a.m.

Reconvened out of executive session at 9:20 a.m.

Item #1: Approval of the minutes of the Regular Meeting held on May 15, 2024, and the Special Meeting held on May 31, 2024

A MOTION WAS MADE by Director McDonald and second by Director Pennington to approve the May 15, 2024, minutes and the May 31, 2024, minutes.

Motion carried.

Director Ruppert abstained for the May 31, 2024, minutes vote.

Item #2: Public Forum Comments: None

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

Item #4.3: Discussion and possible action on Monte Alto Wind Farm Request for Tax Abatement and related matters.

A MOTION WAS MADE by Director McDonald and second by Director Pennington to reject the request made by Monte Alto Wind Farm for a tax abatement of 80% from the District.

Motion carried.

Item #6.2: Consideration and possible action as a result of executive session deliberation.

A MOTION WAS MADE by Director McDonald and second by Director Ruppert to authorize General Manager Allen to order pipe for bridge repair on County Road 72 over district drain.

Motion carried unanimous

Item #6.3: Discussion and possible action order new pump and motor for pump #9.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to authorize General Manager Allen to purchase new pump and motor from Odessa Pumps & Equipment, Inc. for \$73,344.87, as presented.

Motion carried unanimous

Item #6.4: Discussion and possible action hire engineer to update cost on pending district projects.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to hire Alfonso Gonzalez, Maria Appia, as the engineering firm to update the cost of pending projects.

Motion carried unanimous

Item #6.5: Discussion and possible action workers comp proposal 2024-2025.

A MOTION WAS MADE by Director McDonald and second by Director Ruppert to accept worker's compensation proposal from Texas Mutual for in-network coverage at \$47,129.

Motion carried unanimous

Item #6.6: Discussion and possible action allowing Plantd Materials to harvest carrizo cane.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to allow Plantd Materials to harvest carrizo cane on District land.

Motion carried unanimous

Item #6.7: Discussion and possible action on districts current water level.

No action taken.

Item #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.: None

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.: None

Item #9: Approval of Vouchers.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the vouchers for the month of mid-May 2024 to mid-June 2024.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to adjourn the meeting at 10:26 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors