

Delta Lake Irrigation District

Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Hearing followed by a Regular Meeting at **9:00 A.M. on Wednesday, June 21, 2023**, 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:

DISCUSSION 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 17, 2023.
2. Public Forum Comments
3. Monthly report from Tax Assessor/ Collector
4. **Presentations:**
5. **Plat Review and Exclusions:**
 - 5.1 **Action Item:** Hearing for exclusion of FD Monte Alto Subdivision plat, being a 1.13-acre tract of land out of the west ½ of Lot 12 Block 59 Missouri-Texas Land & Irrigation Company's Subdivision, Hidalgo County, Texas (owner: Aaron Shields)
6. **Old Business:**
7. **New Business:**
 - 7.1 **Discussion and Action:** Declare a 0.6328 acre (27,563 square feet) parcel of land situated in Rosa Maria Ynojosa de Balli Survey, Abstract Number 10, same being the La Feria Grant, Cameron County, Texas, being a part of Lot 10, Block 1 of the American Rio Grande Land and Irrigation Company, CapiSallo District Subdivision.
 - 7.2 **Discussion and Action:** Sell a 0.6328 acre (27,563 square feet) parcel of land situated in Rosa Maria Ynojosa de Balli Survey, Abstract Number 10, same being the La Feria Grant, Cameron County, Texas, being a part of Lot 10, Block 1 of the American Rio Grande Land and Irrigation Company, CapiSallo District Subdivision, to the State of Texas for road expansion. (\$11,162 total which includes \$8,096.00 for the property and \$3,066.00 for damages).
 - 7.3 **Discussion and Action:** Declare a 0.7960 acre (34,675 square feet) parcel of land situated in Rosa Maria Ynojosa de Balli Survey, Abstract Number 10, same being the La Feria Grant, Cameron County, Texas, being a part of Lot 7 and 10, Block 1 of the American Rio Grande Land and Irrigation Company, CapiSallo District Subdivision.

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Agenda

7.4 Discussion and Action: Sell a 0.7960 acre (34,675 square feet) parcel of land situated in Rosa Maria Ynojosa de Balli Survey, Abstract Number 10, same being the La Feria Grant, Cameron County, Texas, being a part of Lot 7 and 10, Block 1 of the American Rio Grande Land and Irrigation Company, CapiSallo District Subdivision, to the State of Texas for road expansion. (\$24,953 total which includes \$12,639.00 for the property and \$12,314 for damages).

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.

8.1 Water Update

8.2 Service Truck update.

9. 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.

10. 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 16, 2023.

Troy Allen
General Manager