

**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 21, 2023, with the following present:

Present were: President, Chuck McDonald
Vice President, David Esau
Director, Joe Pennington
Attorney, Alan T. Ozuna
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were: Secretary, Matthew Klostermann
Director, Richard Ruppert

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 17, 2023.

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the May 17, 2023, minutes.

Motion carried unanimous

Item #2: Public Forum Comments: None

Item #3: Monthly report from Tax Assessor/Collector

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

Item #4: Presentations: None

Item #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)

A MOTION WAS MADE by Director Pennington and second by Director McDonald to approve the exclusion of FD Monte Alto Subdivision, 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).

Motion carried.
Director Esau abstained.

Item #7.1: 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, Capiasallo District Subdivision surplus land.

A MOTION WAS MADE by Director Esau and second by Director Pennington to 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, Capiasallo District Subdivision surplus land.

Motion carried unanimous.

Item #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 \$8,09.00 for the property and \$3,066.00 for damages).

A MOTION WAS MADE by Director Esau and second by Director Pennington to authorize General Manager Allen to 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 \$8,09.00 for the property and \$3,066.00 for damages) and sign any necessary documents involved in the transaction

Motion carried unanimous.

Item #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 surplus land.

A MOTION WAS MADE by Director Esau and second by Director Pennington to 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 surplus land.

Motion carried unanimous.

Item #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)

A MOTION WAS MADE by Director Esau and second by Director Pennington to authorize General Manager Allen to 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) and sign any necessary documents involved in the transaction.

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 the District has pumped 28,138 ac/ft and sold 28,778 ac/ft as of May 2023. The District's useable balance is 78,150 ac/ft and the storage balance is 78,150 ac/ft. The District was allocated 6,089 ac/ft this period. The District has pumped 1,197 ac/ft of no-charge water for this period. He anticipates going into allocation in August 2023.

Item #8.2: Service truck update

General Manager Allen informed the Board he is having a difficult time getting a repair shop to fix the frame of the service truck. The truck is longer than the typical vehicle and

their equipment if not equipped for such lengths. The insurance carrier informed they will cover expenses if a repair shop out of the Rio Grande Valley is hired for the job.

Item #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.

No report.

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director Pennington and second by Director Esau to approve the vouchers for the month of mid-May 2023 to Mid-June 2023.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 9:29 a.m.

President, Board of Directors

Secretary, Board of Directors