

Delta Lake Irrigation District

Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting starting at **9:00 A.M. on Wednesday, July 15, 2020**, at the District Office located at 10370 Charles Green Road to consider the following items:

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:

AGENDA

Call the 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, June 17, 2020.
2. Public Forum Comments
3. Monthly report from Tax Assessor/ Collector
4. **Plat Review and Exclusions:**
 - 4.1 **Action Item:** Approve Subdivision Plat for Little Prairie South Subdivision, 1.93 acres of land, being the south 160 feet of Lot 1, Little Prairie Subdivision, Hidalgo County Texas, and the west 330 feet of the north half of Lot 164, Delta Orchards Subdivision Unit No. 2, Hidalgo County, Texas.
 - 4.2 **Action Item:** Call Hearing for Exclusion, for Little Prairie South Subdivision, 1.93 acres of land, being the south 160 feet of Lot 1, Little Prairie Subdivision, Hidalgo County Texas, and the west 330 feet of the north half of Lot 164, Delta Orchards Subdivision Unit No. 2, Hidalgo County, Texas.
 - 4.3 **Action Item:** Approve Subdivision Plat for Rancho El Ontoy Subdivision, a 5.61 acre tract of land being a portion of Lot 2, Block 18, Missouri Texas Land and Irrigation Company Subdivision, Willacy County, Texas.
 - 4.4 **Action Item:** Call Hearing for Exclusion, for Rancho El Ontoy Subdivision, a 5.61 acre tract of land being a portion of Lot 2, Block 18, Missouri Texas Land and Irrigation Company Subdivision, Willacy County, Texas.
5. **Old Business:** None
6. **New Business:**
 - 6.1 **Action Item:** Approve Health Insurance Renewal.
 - 6.2 **Action Item:** Approve hiring Richard Fryer from Fryer and Hanson PLLC, to file the paperwork for the 2018 Subdivision Water Rights Petition from NAWSC.
 - 6.3 **Discussion and Possible Action:** NAWSC request to tie into DLID A-29 canal for emergency backup water supply. If agreed upon, the current delivery contract will be amended to outline delivery parameters to protect the irrigators that use the A-27 – A-29 canal system.

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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.

7.1 Water Update

8. Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

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 Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (contracts) 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 12, 2020.

Troy Allen
General Manager