

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, July 17, 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, June 19, 2024.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
 - 4.1 Belinda Ibarra – RGV Employee Benefits of Texas, LLC.
 - 4.2 Consideration and possible action on approval of new employee Health Insurance for 2024-2025
5. Plat Review and Exclusions:
 - 5.1 Consideration and possible action on Approving Country Estates Subdivision plat, being 20 acres of land out of the north half of lot 12, block 63, Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas.
 - 5.2 Consideration and possible action on Calling Hearing to exclude Country Estates Subdivision, being 20 acres of land out of the north half of lot 12, block 63, Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas.
6. New Business:
 - 6.1 Action Item: Approve 2nd Qtr Financial Report.
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

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Agenda

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, July 12, 2024.

Troy Allen
General Manager