

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, July 19, 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, June 21, 2023.
2. Public Forum Comments
3. Monthly report from Tax Assessor/ Collector
4. **Presentations:**
 - 4.1 **Discussion and Action Item:** Professional Auditing Services presentation's, Roberto Lopez, CPA, Guillermo Reyna, CPA, Adrian Webb, CPA.
 - 4.2 **Action Item:** Belinda Ibarra – RGV Employee Benefits of Texas, LLC.
5. **Plat Review and Exclusions:**
 - 5.1 **Action Item:** Approve Bibi Subdivision plat, being a 10.86 acre tract of land out of Lot 8 Block 6 Raymondville Tract #1 Subdivision, Willacy County, Texas (owner: Eusebio L. Lopez Jr. & Margarita Lopez)
 - 5.2 **Action Item:** Call hearing for exclusion of Bibi Subdivision, being a 1.13 acre tract of land out of Lot 8 Block 6 Raymondville Tract #1 Subdivision, Willacy County, Texas (owner: Eusebio L. Lopez Jr. & Margarita Lopez)
 - 5.3 **Action Item:** Approve Leal Ranch Subdivision plat, being a 10.00 acre tract of land out of Lot 20 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas (owner: Oscar & Maria Leal)
 - 5.4 **Action Item:** Call hearing for exclusion of Leal Ranch Subdivision, being a 10.00 acre tract of land out of Lot 20 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas (owner: Oscar & Maria Leal)
6. **Old Business:**
7. **New Business:**
 - 7.1 **Action Item:** Approve 2023, 2nd Qtr Investment Report
 - 7.2 **Action Item:** Approve sending Resolution to IBWC Mexico Water Deliveries.

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Agenda

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, July 14, 2023.

Troy Allen
General Manager