

**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 July 19, 2023, with the following present:

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

Directors absent were: Director, Richard Ruppert

Also present were: Roberto Lopez, Roberto Lopez CPA Firm
Nancy Tapia, Roberto Lopez CPA Firm
Juan Salinas, Roberto Lopez CPA Firm
Guillermo Reyna, CPA
Adrian Webb, Adrian Webb, CPA Firm
Jaime X. Ayala, Adrian Webb, CPA Firm
Manuel Lerma, Adrian Webb, CPA Firm
Belinda Ibarra, RGV Employee Benefits

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 #4: Presentations

Item #4.1: Discussion and Action Item: Professional Auditing Services presentation's, Roberto Lopez, CPA, Guillermo Reyna, CPA, Adrian Webb, CPA.

Presentations were made by all 3 firms describing their services and stating their fee.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the proposal submitted by Roberto Lopez, CPA to conduct the District's financial audit for 2022.

Motion carried unanimous

Item #4.2: Action Item: Belinda Ibarra – RGV Employee Benefits of Texas, LLC.

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve the proposal submitted by Blue Cross Blue Shield of Texas for the District's health insurance and retain the vision, dental and life insurance services from Humana.

Motion carried unanimous

Item #1: Approval of the minutes of the Regular Meeting held on June 21, 2023.

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the June 21, 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 #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)

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to 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).

Motion carried unanimous.

Item #5.2: Action Item: Call hearing for exclusion of Bibi Subdivision, 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)

A MOTION WAS MADE by Director Klostermann and second by Director Esau to call hearing for exclusion of Bibi Subdivision, 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).

Motion carried unanimous.

Item #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)

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to 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).

Motion carried unanimous.

Item #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)

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to 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).

Motion carried unanimous.

Item #6: Old Business: None.

Item #7.1: Action Item: Approve 2023, 2nd Qtr Investment Report.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the 2023, 2nd Qtr Investment Report, as presented.

Motion carried unanimous.

Item #7.2: Action Item: Approve sending Resolution to IBWC Mexico Water Deliveries.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve resolution to IBWC Mexico Water Deliveries, as presented.

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 34,806 ac/ft and sold 42,937 ac/ft as of June 2023. The District's useable balance is 71,447 ac/ft and the storage balance is 71,447 ac/ft. The District was not allocated this period. The District has not pumped no-charge water this period. He anticipates going into allocation in August 2023.

Item #8.2: Service truck update

General Manager Allen informed the Board the service truck is finally getting fixed.

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 Klostermann to approve the vouchers for the month of mid-June 2023 to Mid-July 2023.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald
declared the meeting adjourned at 10:12 a.m.

President, Board of Directors

Secretary, Board of Directors