**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, August 21, 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 July 17, 2024.

2. Public Forum Comments

3. Monthly report from Tax Assessor/Collector

3.1 Presentation of Truth-In-Taxation calculation with recommended proposed Ad Valorem

tax rate for the 2024 tax year.

4. Presentations:

4.1 Presentation on Monte Alto Wind Farm – Milton Howard and Tyler Pierce.

4.2 Executive session: Deliberation in closed session pursuant to Texas Government Code,

sec. 551.072 – deliberation regarding real estate matters concerning item 4.1.

4.3 Discussion and possible action on Monte Alto Wind Farm Request for Tax

Abatement and related matters.

5. Plat Review and Exclusions:

5.1 Consideration and action on 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.

5.2 Consideration and action on Calling hearing for exclusion of S ½ Lot 117 Delta Orchards

Company Unit #1 Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Ricardo Rene

Garza)

  5.3 Consideration and action on Calling hearing for exclusion of W165’ Lot 34 Delta

Orchards Company Unit #2 Subdivision, Hidalgo County, Texas, acres 5.00 (owner:

Roberto Jr. & Ludiviana Galvan)

  5.4 Consideration and action on Calling hearing for exclusion of Lot 46 Delta Orchards

Company Unit #2 Subdivision, Hidalgo County, Texas, acres 10.00 (owner: Arcelia Parra)

5.5 Consideration and action on Calling hearing for exclusion of S198’-N228’-W342’ Lot

59 Delta Orchards Company Unit #4 Subdivision, Hidalgo County, Texas, acres 1.55

(owner: Vicente Ruiz & Guadalupe Gonzalez)

**Delta Lake Irrigation District**

**Agenda**

  5.6 Consideration and action on Calling hearing for exclusion of Lot 206 Delta Orchards

Company Unit #7 Subdivision, Hidalgo County, Texas, acres 1.25 (owner: Maria

Sanchez)

  5.7 Consideration and action on Calling hearing for exclusion of Lot 60 Evergreen

Development Company Subdivision Unit #2, Hidalgo County, Texas, acres 4.88

(owner: Rigoberto & Leticia Pruneda)

  5.8 Consideration and action on Calling hearing for exclusion of Lot 89 Evergreen

Development Company Subdivision Unit #3, Hidalgo County, Texas, acres 17.18

(owner: Yvette Alanis ET AL)

  5.9 Consideration and action on Calling hearing for exclusion of N5ac-S15ac Lot 10 Block

90 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres

5.00 (owner: Guillermo & Miriam Lozano)

6. New Business:

6.1 Consideration and possible action on Installing interconnect with Engelman Irrigation

District Pump #1.

6.2 Consideration and possible action on use of municipal water for agriculture irrigation.

6.3 Consideration and possible action on water in canals and/or lateral systems during periods of allocation.

6.4 Consideration and possible action on pursuing a grant through USBR.

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

7.2 Pump 50

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

**Delta Lake Irrigation District**

**Agenda**

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.

C E R T I F I C A T I O N

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, August 16, 2024.

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Troy Allen

General Manager