

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, September 18, 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 Hearing to Order

1. Hearing on 2025 Budget.
2. Hearing on proposed 2025 Flat Rate.
3. Hearing on proposed 2024 Ad Valorem Tax Rate.
4. Hearing on Discounts for early payments.
5. Public Forum Comments

Adjourn

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 August 21, 2024.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
 - 3.1 Consideration and possible action on Approval of the 2025 M&O and 2024 Ad Valorem Budget.
 - 3.2 Consideration and possible action on Approval of Resolution on Ad Valorem Tax Rate and Flat Rate assessment.
 - 3.3 Consideration and possible action on Approval of Discounts for early payment.
4. Presentations: None

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5. Plat Review and Exclusions:
 - 5.1 Consideration and action on Hearing for exclusion of S ½ Lot 117 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Ricardo Rene Garza)
 - 5.2 Consideration and action on Hearing for exclusion of W165' Lot 34 Delta Orchards Company Unit #2 Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Roberto Jr. & Ludiviana Galvan)
 - 5.3 Consideration and action on Hearing for exclusion of Lot 46 Delta Orchards Company Unit #2 Subdivision, Hidalgo County, Texas, acres 10.00 (owner: Arcelia Parra)
 - 5.4 Consideration and action on 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)
 - 5.5 Consideration and action on Hearing for exclusion of Lot 206 Delta Orchards Company Unit #7 Subdivision, Hidalgo County, Texas, acres 1.25 (owner: Maria Sanchez)
 - 5.6 Consideration and action on Hearing for exclusion of Lot 60 Evergreen Development Company Subdivision Unit #2, Hidalgo County, Texas, acres 4.88 (owner: Rigoberto & Leticia Pruneda)
 - 5.7 Consideration and action on Hearing for exclusion of Lot 89 Evergreen Development Company Subdivision Unit #3, Hidalgo County, Texas, acres 17.18 (owner: Yvette Alanis ET AL)
 - 5.8 Consideration and action on 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 Approval of Resolution to apply for a WaterSMART Grant through Bureau of Reclamation.
 - 6.2 Consideration and possible action on Approval of Engagement Letter with Roberto Lopez CPA to perform the FY2023 audit.
 - 6.3 Consideration and possible action on Going out for bids on a new Boom Shredder.
 - 6.4 Consideration on Re-Granting an easement to cross the Raymondville Drain to the new landowners.
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 of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.

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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, September 13, 2024.

Troy Allen
General Manager