MEETING OF THE BOARD OF DIRECTORS
OF
DELTA LAKE IRRIGATION DISTRICT

BE IT REMEMBERED that a Special Meeting of the Board of Directors was held on July 22, 2026, with the following present:

Present were:	President, David Esau Vice President, Matthew Klostermann Secretary, Joe Pennington Director, Chuck McDonald Director, Paul Heller General Manager, Troy Allen Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, David Esau called the meeting to order at 8:30 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

Item #1: Public Forum Comments: None

Item #2: Presentations: None.

Item #3.1: Discussion and possible action on the approval of a Resolution authorizing the General Manager to provide information to and execute documents with the Texas Water Development Board.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve Resolution authorizing the General Manager to provide information to and execute documents with the Texas Water Development Board.

Motion carried unanimous.

Item #3.2: Discussion and possible action on the approval of the North American Development Bank's grant offer.

General Manager Allen informed the Board that NADBank has offered $3.8 million to do the M-1 project, the J project and the Canal 45 project, with a matching TWDB grant of $3.8 million, and the District's out of pocket at zero.. A MOTION WAS MADE by Director Heller and second by Director Klostermann to approve North American Development Bank's grant offer.

Motion carried unanimous.

Item #4: 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.:

General Manager Allen informed the Board Falcon Reservoir and Amistad Reservoir are up and 60% of the inflows had been from US water.

Item #5: 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.: None

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 8:44 a.m.

President, Board of Directors

Secretary, Board of Directors