

**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 September 18, 2024, with the following present:

Present were:

President, David Esau
Vice President, Matthew Klostermann
Director, Chuck McDonald
Director, Richard Ruppert
Attorney, Alan T. Ozuna
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Secretary, Joe Pennington

Also present were:

A quorum being present, Board President, David Esau called a Hearing on the 2025 Budget, on the proposed 2025 Flat Rate and 2024 Ad Valorem tax rate, and discounts for early payment at 9:00 a.m.

Item #1: Hearing on 2025 Budget

General Manager Allen explained the proposed 2025 Budget.

Item #2: Hearing on proposed 2025 Flat Rate

Proposed 2025 Flat Rate is \$18 per acre.

Item #3: Hearing on proposed 2024 Ad Valorem Tax Rate

Proposed 2024 Ad Valorem Tax Rate is \$0.547/\$100 in taxable value.

Item #4: Hearing on Discounts for early payments.

Proposed Discount for early payment is 3% if paid in October 2024, 2% if paid in November 2024 and 1% if paid in December 2024.

Item #5: Public Forum: **None**

Hearing adjourned.

A quorum being present, Board President, David Esau called the meeting to order at 9:26 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

Item #1: Approval of the minutes of the Regular Meeting held on August 21, 2024.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the August 21, 2024, 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 #3.1: Consideration and possible action on Approval of the 2025 M&O and 2024 Ad Valorem Budget.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the 2025 M&O and 2024 Ad Valorem Budget, as presented.

Motion carried unanimous

Item #3.2: Consideration and possible action on Approval of Resolution on Ad Valorem Tax Rate and Flat Rate assessment.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the Flat Rate Tax Resolution, to be a part of these minutes, setting the flat rate for 2025 at \$18.00 per irrigable acre and the Ad Valorem Tax Rate Resolution, to be a part of these minutes, setting the ad valorem rate for 2024 at \$0.547 per \$100 in taxable value.

Motion carried unanimous

Item #3.3: Consideration and possible action on Approval of Discounts for early payment.

A MOTION WAS MADE by Director McDonald and second by Director Ruppert to approve the discount resolution for taxes at 3% in October, 2% in November and 1% in December, to be a part of these minutes.

Motion carried unanimous

Item #4: Presentations: None

Item #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).

Item #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).

Item #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).

Item #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).

Item #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).

Item #5.5: 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).

Item #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).

Item #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).

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the exclusion of Item #5.1-#5.8.

Motion carried unanimous

Item #6.1: Consideration and possible action on Approval of Resolution to apply for a WaterSMART Grant through Bureau of Reclamation.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve resolution to apply for a WaterSMART Grant through Bureau of Reclamation.

Motion carried unanimous

Item #6.2: Consideration and possible action on Approval of Engagement Letter with Roberto Lopez CPA to perform the FY2023 audit.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve hiring Roberto Lopez CPA to perform the FY2023 audit and sign the engagement letter.

Motion carried unanimous

Item #6.3: Consideration and possible action on Going out for bids on a new Boom Shredder.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to authorize General Manager Allen to go out for bids on a new boom shredder.

Motion carried unanimous

Item #6.4: Consideration on Re-Granting an easement to cross the Raymondville Drain to the new landowners.

No action taken.

Item #7.1: Water Update

General Manager Allen informed the Board the District has pumped 36,435 ac/ft and sold 26,593 ac/ft as of August 2024. The District's useable balance is 9,365 ac/ft and the storage balance is 9,365 ac/ft. No allocations were received this period, but the District has received 15,715 ac/ft of water in allocations year-to-date.

Item #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.: None

Item #9: Approval of Vouchers.

A MOTION WAS MADE by Director McDonald and second by Director Ruppert to approve the vouchers for the month of mid-August 2024 to mid-September 2024.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE by Director Klostermann and second by Director McDonald to adjourn the meeting at 10:12 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors