

**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 May 21, 2025, with the following present:

Present were:

President, David Esau  
Vice President, Matthew Klostermann  
Secretary, Joe Pennington  
Director, Chuck McDonald  
Director, Richard Ruppert  
Attorney, Alan T. Ozuna  
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 9:00 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 April 16, 2025.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the April 16, 2025, 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 #4:** Presentations: None

**Item #5:** Plat Review and Exclusions: None.

**Item #6:** Old Business: None

**Item #7.1:** Consideration and possible action on approving a resolution setting forth a policy for the determination of interests in real property

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve a resolution setting forth a policy for the determination of interests in real property.

Motion carried unanimous.

**Item #7.2:** Consideration and possible action on releasing easement in Grapefruit Acres Subdivision.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve releasing easement in Grapefruit Acres Subdivision.

Motion carried unanimous.

**Item #7.3:** Consideration and possible action on exclusion of Grapefruit Acres Subdivision.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to authorize General Manager to proceed with the exclusion process of Lot 1-30 Grapefruit Acres Subdivision if the developer pays a fee of \$2,500.

Motion carried unanimous.

**Item #7.4:** Consideration and action on calling hearing to exclude Lot 1-30 Grapefruit Acres Subdivision, Hidalgo County, Texas. (multiple owners).

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to call a hearing to exclude Lot 1-30 Grapefruit Acres Subdivision, Hidalgo County, Texas. (multiple owners).

Motion carried unanimous.

**Item #7.4:** Consideration and possible action on releasing easement in El Rancho Subdivision, Lot 8 Block 26 Harding Lindahl Subdivision.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve releasing easement in El Rancho Subdivision, Lot 8 Block 26 Harding Lindahl Subdivision, if the landowner agrees to pay the fee calculated as per the policy for the determination of interests in real property approved today.

Motion carried unanimous.

**Item #7.5:** Consideration and possible action on approving revised Interlocal Agreement between Delta Lake Irrigation District and City of Raymondville.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the revised Interlocal Agreement between Delta Lake Irrigation District and City of Raymondville, charging them \$60,000 annually and setting the increase rate to 5% every 3 years.

Motion carried unanimous.

**Item #7.6:** Consideration and possible action on working with Cameron County Drainage District #6 on interlocal agreement.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to authorize General Manager Allen to start the negotiating process with Cameron County Drainage District #6 on an interlocal agreement.

Motion carried unanimous.

**Item #7.7:** Consideration and possible action on adjusting the rate for plat reviews.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve adjusting the rate for plat review to \$500 per subdivision plat.

Motion carried unanimous.

**Item #7.8:** Consideration and possible action on adjusting the rate for subdivision approvals with exclusion.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve adjusting the rate for subdivision approval with exclusion to \$1,250 per subdivision plat.

Motion carried unanimous.

**Item #7.9:** Consideration and possible action on approval of purchasing flap gate for pump #2 at the River Plant.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to authorize General Manager Allen to purchase 2 flap gates for the River Plant pumps.

Motion carried unanimous.

**Item #7.10:** Consideration and possible action on adjusting resort lease rate.

A MOTION WAS MADE by Director Ruppert and second by Director McDonald to approve adjusting the resort lease rate by increasing it \$4 per foot yearly for the next 5 years from the current rate of \$20 per foot.

Motion carried unanimous.

**Item #7.11:** Consideration and possible action on adjusting Valley Acres water delivery rate.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the revised water delivery contract with Valley Acres that sets the new rate to \$16 per acre/foot of water delivered.

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's usable balance is 11,729 ac/ft and the storage balance is 11,729 ac/ft. The District pumped 17,648 ac/ft and sold 8,543 ac/ft as of April 2025. The current loss factor is 210%. The District pumped 4,465 ac/ft of no charge water. General Manager Allen plans to unfreeze ½ of the water that was frozen in May of 2024.

**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.: None

**Item #10: Approval of Vouchers.**

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the vouchers for the month of mid-April 2025 to mid-May 2025.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, David Esau declared the meeting adjourned at 11:04 a.m.

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President, Board of Directors

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Secretary, Board of Directors