

**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 October 24, 2023, with the following present:

Present were:

President, Chuck McDonald
Vice President, David Esau
Secretary, Matthew Klostermann
Director, Joe Pennington
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, Chuck McDonald, 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 September 20, 2023.

A MOTION WAS MADE by Director Ruppert and second by Director Pennington to approve the September 20, 2023, 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 #5.1: Action Item: Tabled on September 20, 2023. Motion to take from the table: Hearing for land substitution excluding all of Lot 12 & 13 Block 19 Missouri Texas Land & Irrigation Co. Subdivision, Willacy County, Texas, acres 50.00 (owner: La Chiquita Investments, LLC) and including Lot 2B thru 3 Block 10 Narcisso Tract #4 Subdivision, Willacy County, Texas, acres 50.00 (owner: El Gato Rentals, LLC)

A MOTION WAS MADE by Director Esau and second by Director Klostermann to take Item #5.1 off the table.

Motion carried unanimous.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to approve the land substitution excluding all of Lot 12 & 13 Block 19 Missouri Texas Land & Irrigation Co. Subdivision, Willacy County, Texas, acres 50.00 (owner: La Chiquita Investments, LLC) (survey included) and including Lot 2B thru 3 Block 10 Narcisso Tract #4 Subdivision, Willacy County, Texas, acres 50.00 (owner: El Gato Rentals, LLC).

Motion carried unanimous.

Item #6: Old Business: None.

Item #7.1: Action Item: Approve 3rd Qtr Investment Report

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the 3rd Quarter Investment Report.

Motion carried unanimous.

Item #7.2: Action Item: Discussion on increasing the rate The City of Raymondville pays the District to drain storm water into the District's ditches.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to authorize General Manager Allen to negotiate a rate comparable to rates charged by other entities for drainage.

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 has pumped 67,728 ac/ft and sold 62,454 ac/ft as of September 2023. The District's useable balance is 36,640 ac/ft and the storage balance is 36,640 ac/ft. The District was not allocated this period.

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.

No report.

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director Ruppert and second by Director Pennington to approve the vouchers for the month of mid-September 2023 to Mid-October 2023.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald
declared the meeting adjourned at 10:11 a.m.

President, Board of Directors

Secretary, Board of Directors