

Delta Lake Irrigation District

Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting at **9:00 A.M. on Monday, November 27, 2023**, 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:
DISCUSSION 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, October 24, 2023
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. **Presentations**
 - 4.1 **Action Item:** Review Bids for Bank Depository and award contract – Rio Bank and Texas Regional Bank
 - 4.2 **Action Item:** Approval of the 2022 Financial Audit – Roberto Lopez, CPA
5. **Plat Review and Exclusions:** None
6. **Old Business:**
 - 6.1 **Action Item:** Discussion on increasing the rate The City of Raymondville pays the District to drain storm water into the District's ditches.
7. **New Business:**
 - 7.1 **Action Item:** Annual Investment Policy review and approval.
 - 7.2 **Action Item:** Approve Resolution casting the District's vote(s) for one or multiple candidates for the Willacy County Appraisal District.
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.
 - 8.1 Water Update – Water Duty
 - 8.2 Discussion on 60-day notice to Municipalities and NAWSC.

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Agenda

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.
10. 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 Thursday, November 22, 2023.

Troy Allen
General Manager