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 **8:30 A.M. on Wednesday, November 18, 2026,** 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:

CONSIDERATION 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 Hearing and Regular Meeting held on October 21, 2026.

2. Public Forum Comments

3. Monthly report from Tax Assessor/Collector

4. Presentations:
   4.1 Consideration and possible action to review bids for Bank Depository Services and award a contract.

5. Plat Review and Exclusions:

6. Old Business: None

7. New Business:
   7.1 Consideration and possible action on approval of purchasing an Excavator.
   7.2 Consideration and possible action on purchasing two vehicles.
   7.3 Consideration and possible action on approval of Districts Investment Policy
   7.4 Consideration and possible action on approval of an Agreement Execution Resolution authorizing Troy Allen, General Manager and Designated Representative of Delta Lake Irrigation District, to execute a funding agreement with the North American Development Bank (NADBank) in the amount of $3,767,934 for the J-22, E-2, and M-5 projects.

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
   8.2 Discussion only, regarding a proposed change to a four-day, (10) hour per day workweek.

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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.

C E R T I F I C A T I O N

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 12, 2026.

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Troy Allen
General Manager