

**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 December 16, 2020, with the following present:

Present were:

President, Chuck McDonald
Vice President, David Esau
Secretary, Matthew Klostermann
Director, Joe Pennington
Director, Richard Ruppert
Attorney, Darrell Davis
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

Chad Busse, El Sauz Ranch
David Garza, Texas National Bank
Janie Marroquin, Texas National Bank
Roxanne Cazares, Texas National Bank
Mirtha Garcia, Rio Bank
Jaime Salazar, Hidalgo County Drainage
District #1
Robert De Leon, Hidalgo County
Drainage District #1
Raul E. Segin, Hidalgo County Drainage
District #1

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 #4: Presentations: Raul Segin, HCDD#1 General Manager

Raul Segin, Hidalgo County Drainage District #1 General Manager, made a presentation giving an update on the Restore Act Funding and the drainage issues at Oak Hill Ranch.

Item #1: Approval of the minutes of the Regular Meeting held on November 18, 2020.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the November 18, 2020, minutes, with corrections.

Motion carried unanimous.

Item #2: Public Forum Comments: None

Item #3: Monthly report from Tax Assessor/Collector – None

Tax Assessor-Collector Andrea Perez made the monthly tax report. Collection rate for prior years will be presented at next meeting.

Item #4.1: Discussion and Possible Action: Update on the Restore Act Funding.

No action taken.

Item #4.2: Discussion and Possible Action: Drainage issues Oak Hill Ranch
Subdivision and N. Mile 5 ½.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to authorize General Manager Allen to request an engineering study report prior to allowing additional water into the District's drainage system.

Item #5.1: Action Item: Approval of subdivision plat The Oaks Subdivision, being a 12.0-acre tract out of Block 33 and 34 El Chapote League Subdivision, Willacy County, Texas (owner: Saul Garza).

A MOTION WAS MADE by Director Esau and second by Director Klostermann to approve The Oaks Subdivision plat, being a 12.0-acre tract out of Block 33 and 34 El Chapote League Subdivision, Willacy County, Texas (owner: Saul Garza).

Motion carried unanimous.

Item #5.2: Action Item: Call a hearing for the exclusion of The Oaks Subdivision, being a 12.0-acre tract out of Block 33 and 34 El Chapote League Subdivision, Willacy County, Texas (owner: Saul Garza).

A MOTION WAS MADE by Director Esau and second by Director Klostermann to call a hearing for the exclusion of The Oaks Subdivision, being a 12.0-acre tract out of Block 33 and 34 El Chapote League Subdivision, Willacy County, Texas (owner: Saul Garza).

Motion carried unanimous.

Item #7.1: Action Item: Approval of the 2019 Annual Audit – Geary Berkman

No action taken.

Item #7.2: Action Item: Approval of amended Policy for Approving Subdivisions.

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the amended Policy for Approving Subdivisions, as presented.

Motion carried unanimous.

Item #7.3: Discussion and Possible Action: Purchasing portable pump.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to authorize General Manager Allen to purchase a portable pump from Rapid Trucking, Inc., in the amount of \$17,500, as presented.

Motion carried unanimous.

Item #7.4: Action Item: Approve Depository Contract.

A presentation was made from representative of Texas National Bank and Rio Bank. A MOTION WAS MADE by Director Pennington and second by Director Ruppert to reject all depository bids presented and authorize General Manager Allen to go out for bids, expanding to more banks.

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 there was no allocation this past period. The District has pumped 98,723 ac/ft year-to-date and sold 109,954 ac/ft year-to-date. The useable balance is 80,345 ac/ft and the storage balance is 158,608 ac/ft. He projects to commence allocation in July 2021 if the District doesn't get rain in the area.

Item #9: Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

No report

Item #10: 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 #11: Approval of Vouchers.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the vouchers for the month of mid-November 2020 to Mid-December 2020.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 11:15 a.m.

President, Board of Directors

Secretary, Board of Directors