

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 Wednesday, December 20, 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, November 27, 2023
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
5. Plat Review and Exclusions:
 - 5.1 Consider and take possible action on Approving Subdivision Plat for Tars No.3 Subdivision, being a 10-tract of land out of Lot 56 Delta Orchards No.1
 - 5.2 Consider and take possible action on Calling hearing for exclusion of Tars No.3 Subdivision, being a 10-tract of land out of Lot 56 Delta Orchards No.1
 - 5.3 Consider and take possible action on Approving Subdivision Plat for Bernal Estates Subdivision, being a 10-acre tract of land out of Lot 66 Delta Orchards No.2
 - 5.4 Consider and take possible action on Calling hearing for exclusion of Bernal Estates Subdivision, being a 10-acre tract of land out of Lot 66 Delta Orchards No.2
6. Old Business:
7. New Business:
 - 7.1 Consider and take possible action on checking accounts with Rio Bank.
 - 7.2 Consider and take possible action on energy asset development agreement with Emrgy
 - 7.3 Consider and take action on approving the Municipal 60-day notice letter.
 - 7.4 Consider and take action on approving the Push Water Policy.

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Agenda

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 TWCA – President Elect
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 Friday, December 15, 2023.

Troy Allen
General Manager