

**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 20, 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: Anna Flores

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 November 27, 2023.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the November 27, 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: Plat Review and Exclusions

Item #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

A MOTION WAS MADE by Director Ruppert and second by Director Esau to approve Tars No. 3 Subdivision, being a 10.0-acre tract of land our of Lot 56 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas (owner: Tars Development, LLC).

Motion carried unanimous

Item #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

A MOTION WAS MADE by Director Ruppert and second by Director Esau to call a hearing for exclusion of Tars No. 3 Subdivision, being a 10.0-acre tract of land our of Lot 56 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas (owner: Tars Development, LLC).

Motion carried unanimous

Item #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

A MOTION WAS MADE by Director Ruppert and second by Director Esau to approve Bernal Estates Subdivision, being a 10.0-acre tract of land out of Lot 66 Delta Orchards Company Unit #2 Subdivision, Hidalgo County, Texas (owner: Juan & Virginia O. Bernal).

Motion carried unanimous

Item #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

A MOTION WAS MADE by Director Ruppert and second by Director Esau to call a hearing for exclusion of Bernal Estates Subdivision, being a 10.0-acre tract of land out of Lot 66 Delta Orchards Company Unit #2 Subdivision, Hidalgo County, Texas (owner: Juan & Virginia O. Bernal).

Motion carried unanimous

Item #6: Old Business: None

Item #7.1: Consider and take possible action on checking accounts with Rio Bank.

General Manager Allen informed the Board the District's Maintenance and Operation Fund checking account with Rio Bank has been compromised. The account will need to be closed and a new checking account will be opened in its place. A MOTION WAS MADE by Director Esau and second by Director Klostermann to authorize General Manager Allen to close checking account ending in 4526 and open a new checking account with all the same features and services as the current account. The new account will have all the same signers (Board of Directors and General Manager).

Motion carried unanimous.

Item #7.2: Consider and take possible action on energy asset development agreement with Emrgy

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the Letter of Intent with Emrgy as presented.

Motion carried unanimous.

Item #7.3: Consider and take action on approving the Municipal 60-day notice letter.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the Municipal 60-Day Notice letter as presented by General Manager Allen and authorize him to send it when he sees fit.

Motion carried unanimous.

Item #7.4: Consider and take action on approving the Push Water Policy.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the Push Water Policy as presented.

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 – Water Duty

General Manager Allen informed the Board the District has pumped 72,263 ac/ft and sold 66,133 ac/ft as of November 2023. The District's useable balance is 32,104 ac/ft and the storage balance is 32,104 ac/ft. The District was not allocated this period.

Item #8.2: TWCA – President Elect

General Manager Allen informed the Board that he is now the President Elect for Texas Water Conservation Association and will be attending more meetings in Austin, TX.

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 Klostermann to approve the vouchers for the month of mid-November 2023 to Mid-December 2023.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 10:23 a.m.

President, Board of Directors

Secretary, Board of Directors