

**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 October 16, 2024, with the following present:

Present were:

President, David Esau  
Vice President, Matthew Klostermann  
Secretary, Joe Pennington  
Director, Chuck McDonald  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen  
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Director, Richard Ruppert

Also present were:

A quorum being present, Board President, David Esau 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 September 18, 2024.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the September 18, 2024, 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. A MOTION WAS MADE by Director Pennington and second by Director McDonald to approve the monthly report as presented.

Motion carried unanimous

**Item #3.1:** Consideration and possible action on Approval of the 2025 M&O and 2024 Ad Valorem Budget.

Motion carried unanimous

**Item #4:** Presentations: None

**Item #5.1:** Consideration and possible action on approving Betty Jean Lopez Family Partition Subdivision plat, being 9.99 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the Betty Jean Lopez Family Partition Subdivision plat, being 9.99 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

Motion carried unanimous

**Item #5.2:** Consideration and possible action on calling hearing to exclude Betty Jean Lopez Family Partition Subdivision, being 9.99 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to call a hearing to exclude Betty Jean Lopez Family Partition Subdivision, being 9.99 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

Motion carried unanimous

**Item #5.3:** Consideration and possible action on calling hearing to exclude 3.65 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to call a hearing to exclude 3.65 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

Motion carried unanimous

**Item #5.4:** Consideration and possible action on approving Garces Family Partition Subdivision plat, being 1.18 acres of land out of Block 67 and Block 68 La Sara Original Townsite, Willacy County, Texas (owner: Lorenzo Garces).

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the Garces Family Partition Subdivision plat, being 1.18 acres of land out of Block 67 and Block 68 La Sara Original Townsite, Willacy County, Texas (owner: Lorenzo Garces).

Motion carried unanimous

**Item #5.5:** Consideration and possible action on approving Ramirez Family Partition Subdivision plat, being 5.26 acres of land out of Lot 6 Block 46 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Juan Jr. & Yesenia Ramirez).

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve the Ramirez Family Partition Subdivision plat, being 5.26 acres of land out of Lot 6 Block 46 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Juan Jr. & Yesenia Ramirez).

Motion carried unanimous

**Item #6.1:** Consideration and possible action on Purchasing a new Boom Shredder.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the bid presented by ATMAX Equipment Co. for a Mowermax Prime Mower for \$252,807.48.

Motion carried unanimous

**Item #6.2:** Consideration and action on Approval of the 3<sup>rd</sup> Qtr Financial report.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the 3<sup>rd</sup> Qtr Financial report.

Motion carried unanimous

**Item #6.3:** Consideration and possible action on Approval of addendum of municipal water contracts.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the addendums to the municipal water contracts.

Motion carried unanimous

**Item #7.** 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 #7.1:** Water Update

General Manager Allen informed the Board the District has pumped 36,852 ac/ft and sold 26,858 ac/ft as of September 2024. The District's useable balance is 17,089 ac/ft and the storage balance is 17,089 ac/ft. The District was allocated 6,450ac/ft of water this period.

**Item #8:** 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.: None

**Item #9:** Approval of Vouchers.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the vouchers for the month of mid-September 2024 to mid-October 2024.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** A MOTION WAS MADE by Director McDonald and second by Director Pennington to adjourn the meeting at 10:20 a.m.

Motion carried unanimous.

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President, Board of Directors

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Secretary, Board of Directors