**Delta Lake Irrigation District**

**Notice**

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting starting at **9:00 A.M. on Wednesday, April 21, 2021,** at the District Office located at 10370 Charles Green Road to consider the following items:

 **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, February 24, 2021.

 **2.** Public Forum Comments

 **3.** Monthly report from Tax Assessor/ Collector

 **4. Presentations:** None

 **5. Plat Review and Exclusions:** None

  **5.1 Action Item:** Approval of drainage statement for RBR Subdivision No. 2, being a 20.0

acre tract out of Lot 47 & 49 Delta Orchards Company Unit No. 1, Hidalgo County, Texas (owner RBR Development & Investments, LLC).

  **5.2 Action Item:** Approval of subdivision plat RBR Subdivision No. 3, being a 20.33 acre

tract out of the south 480’ of Lot 41 and all of Lot 43 and 45 Delta Orchards Company Unit No. 1, Hidalgo County, Texas (owner RBR Development & Investments, LLC).

 **5.3 Action Item:** Call a hearing for exclusion of RBR Subdivision No. 3, being a 20.33 acre

tract out of the south 480’ of Lot 41 and all of Lot 43 and 45 Delta Orchards Company Unit No. 1, Hidalgo County, Texas (owner RBR Development & Investments, LLC).

 **6. Old Business:** None

 **7. New Business:**

 **7.1 Action Item Review** **and Approve:** Quarterly Investment Report

 **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** Update on pipe purchased for A-20 Project and District inventory

 **8.3** Legislative Update

 **8.4** Restore Act project update – Raymondville Drain

 **8.5** Update on land sell to USFW.

 **9.** Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

 **9.1** Tenants Association Meeting – May 12, 2021, 5:30 P.M. – 7 P.M.

 **Delta Lake Irrigation District**

 **AGENDA**

**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.

**11.** Approval of Vouchers

 Adjourn

In accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (contracts) 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 Friday, April 16, 2021.

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 Troy Allen

 General Manager