

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 **8:30 A.M. on Wednesday, January 21, 2026**, 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:

CONSIDERATION 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 December 17, 2025 and the Special Meeting held on December 22, 2025.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
 - 4.1 Presentation of the 2024 Annual Financial Report – Robert Lopez CPA, PC
 - 4.2 Consideration and possible action on Approving the 2024 Annual Financial Report
5. Plat Review and Exclusions:
 - 5.1 Consideration and possible action Hearing to exclude Grapefruit Acres Phase 3 Subdivision being a 20.00 acre tract of land out of Lot 7, Block 57, MTL&I.
6. Old Business: None
7. New Business:
 - 7.1 Consideration and possible action on Approving Election Order.
 - 7.2 Consideration and possible action on Approving the 2025 4th Qtr Investment Report.
 - 7.3 Consideration and possible action on NAWSC 2025 Subdivision Water Rights Petition.
 - 7.4 Consideration and possible action on Approving Audit Engagement Letter for the FYE 2025.
 - 7.5 Consideration and possible action on Approving the General Manager and District Engineer to submit projects to TWDB and/or NADBank for H.B. 500 Funding.
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 NADB-WRF funding.

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Agenda

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 Thursday, January 15, 2026.

Troy Allen
General Manager