

# **Delta Lake Irrigation District**

## **Notice**

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Special Meeting at **9:00 A.M. on Monday, December 22, 2025**, 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 Special Meeting to Order**

**Executive Session** may be called at any time to discuss agenda items.

1. Public Forum Comments
2. Consideration and possible action to adopt resolution accepting real estate conveyance and related matters

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.

#### **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 Tuesday, December 16, 2025.

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Troy Allen  
General Manager