

**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 November 19, 2025, with the following present:

Present were:

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

Directors absent were:

Also present were:

Alfonso Gonzalez, Marcia Apia
Civil Infrastructure Consultant
Engineers, LLC

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 October 15, 2025.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the October 15, 2025, 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 #5.1: Consideration and possible action on Hearing for exclusion of Sunfield Meadows Subdivision, being a 10-acre tract out of Lot 11 Delta Orchards Company Subdivision Unit #2, Hidalgo County, Texas (owner: Land Loop, LLC).

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the exclusion of Sunfield Meadows Subdivision, being a 10-acre tract out of Lot 11 Delta Orchards Company Subdivision Unit #2, Hidalgo County, Texas (owner: Land Loop, LLC).

Motion carried unanimous.

Item #6.1: Consideration and possible action on Adoption of annual investment policy

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to adopt Investment Policy as presented.

Motion carried unanimous.

Item #6.2: Consideration and possible action on Willacy County Appraisal District Nominations

A MOTION WAS MADE by Director Ruppert and second by Director McDonald to submit Ana Palousek as the District's nomination for the Willacy County Appraisal District Board of Directors.

Motion carried unanimous.

Item #6.3: Consideration and possible action on Easement modification – La Lupita Ranch LLC

No action taken.

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's usable balance is 38,697 ac/ft and the storage balance is 38,697 ac/ft. The District pumped 27,144 ac/ft and sold 15,619 ac/ft as of October 2025. No allocation were made for the October 2025 period.

Item #7.2: Update on U.S. Customs and Border Protection on real property acquisition

General Manager Allen informed the Board he spoke to a representative of US Customs and Border Protection. They are not willing to share the appraisal data that was done but are willing to share comparables.

Item #7.3: Update on NAWSC Subdivision Water Rights Petitions

General Manager Allen informed the Board he met with the general manager of North Alamo Water Supply Corporation. They will be completing the purchase of the water rights they had previously petitioned at the beginning of 2026.

Item #7.4: Update on NADB-WRF funding

Alfonso Gonzalez of Marcia Apia gave an update on funding for the J-22 canal. An application will be submitted through NADBank. An application was submitted to BOR for \$500,000, which a response has not been received.

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 Ruppert to approve the vouchers for the month of mid-October 2025 to mid-November 2025.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 10:11 a.m.

President, Board of Directors

Secretary, Board of Directors