

# **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 **9:00 A.M. on Wednesday, August 20, 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 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 July 16, 2025.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
  - 3.1 Presentation of Truth-In-Taxation calculation with recommended proposed Ad Valorem tax rate for the 2025 tax year.
4. Presentations:
  - 4.1 Belinda Ibarra – RGV Employee Benefits of Texas, LLC
  - 4.2 Consideration and possible action on approval of new employee Health Insurance for 2025-2026.
5. Plat Review and Exclusions:
  - 5.1 Consideration and possible action on call hearing for exclusion of Lot 10 Angle Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Juan Carlos & Maria I. Hernandez)
  - 5.2 Consideration and possible action on call hearing for exclusion of N237.1'-E200'-W400' & W225'-S96.8'-N333.88' Lot 4 Block 114 J. R. Barr Subdivision, Hidalgo County, Texas, acres 1.58 (owner: Juan & Maria Lourdes Ramirez)
  - 5.3 Consideration and possible action on call hearing for exclusion of Lot 4 J. R. Barr Subdivision, Hidalgo County, Texas, acres 3.74 (owner: Salvador Gonzalez)
  - 5.4 Consideration and possible action on call hearing for exclusion of Improvement Only for Lot 4 J. R. Barr Subdivision, Hidalgo County, Texas (owner: Olga & Salvador Gonzalez)
  - 5.5 Consideration and possible action on call hearing for exclusion of S589' Lot 127 & W40'-S589' Lot 126 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Jesse Saldana)
  - 5.6 Consideration and possible action on call hearing for exclusion of Lot 54 Evergreen Development Company Subdivision Unit #2, Hidalgo County, Texas, acres 5.00 (owner: Miguel De Los Santos)

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- 5.7 Consideration and possible action on call hearing for exclusion of Lot 61 Evergreen Development Company Subdivision Unit #2, Hidalgo County, Texas, acres 5.00 (owner: Maria Guadalupe Espinoza)
- 5.8 Consideration and possible action on call hearing for exclusion of Lot 69 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.18 (owner: Mario & Rebecca A. Medina)
- 5.9 Consideration and possible action on call hearing for exclusion of Lot 70 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Juan Guajardo)
- 5.10 Consideration and possible action on call hearing for exclusion of Lot 87 Evergreen Development Company Subdivision Unit #3, Hidalgo County, Texas, acres 5.00 (owner: Omar & Anacelia Ozuna)
- 5.11 Consideration and possible action on call hearing for exclusion of S 20ac Lot 2 Block 62 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 20.00 (owner: Mario A Rendon Jr. ETAL)
- 5.12 Consideration and possible action on call hearing for exclusion of abnd R/R prop S894.23'-E101.70'-W432.25' Lot 11 Block 64 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 2.06 (owner: Javier Jr. & Krystal Del Toro)
- 5.13 Consideration and possible action on call hearing for exclusion of abnd R/R prop N447.10'-E101.70'-W432.25' Lot 11 Block 64 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 1.03 (owner: Javier Del Toro)
- 5.14 Consideration and possible action on call hearing for exclusion of N3AC-S6AC-E1/2-S24.38 Lot 16 Block 91 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 3.00 (owner: Olga J. Avila)
- 5.15 Consideration and possible action on call hearing for exclusion of Lot A Block 22 El Chapote Subdivision, Willacy County, Texas, acres 2.61 (owner: Luis H. Villarreal Jr. & Maria de Lourdes Viada)
- 5.16 Consideration and possible action on call hearing for exclusion of W pt Tract 3 Lot 32 Farris Subdivision, Willacy County, Texas, acres 0.21 (owner: Troy & Rebecca Rainwater)
- 5.17 Consideration and possible action on call hearing for exclusion of Lot 33 (pt), Lot 34 thru 35 (Tract 2) W pt Farris Subdivision, Willacy County, Texas, acres 0.9127 (owner: Troy & Rebecca Rainwater)
- 5.18 Consideration and possible action on call hearing for exclusion of Tract 3 Lot 33 Farris Subdivision, Willacy County, Texas, acres 0.25 (owner: Troy & Rebecca Rainwater)
- 6. Old Business: None
- 7. New Business:
  - 7.1 Consideration and possible action on Interlocal with HCDD#1 for Access road and Drainage Ditch maintenance near FM 2812 & FM 493.
  - 7.2 Consideration and possible action on Entering into a lease agreement with ACME Partnership for the installation of a Billboard.

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- 7.3 Consideration and possible action on Authorizing the General Manager to execute a Grant Contract with the TWDB for the J-22 Canal Conversion Project.
- 7.4 Consideration and possible action on Hiring Marcia Apia Civil Infrastructure Consultant (Alfonso Gonzalez) as consultant for the J-22 Canal Conversion Project.
- 7.5 Consideration and possible action on Entering into a contract with SLW Group, LLC- DBA Total Tech.
- 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
- 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, August 14, 2025.

Troy Allen  
General Manager