

**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 October 15, 2025, with the following present:

Present were:

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

Directors absent were:

Also present were:

Alfonso Gonzalez, Marica 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 September 17, 2025.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the September 17, 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 #5.1: Consideration and possible action on Approval of Sunfield Meadows Subdivision, being a 10-acre tract out of Delta Orchards #2 Lot 11

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

Motion carried unanimous.

Item #5.2: Consideration and possible action on Call hearing for exclusion of Sunfield Meadows Subdivision, being a 10-acre tract out of Delta Orchards #2 Lot 11

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

Motion carried unanimous.

Item #4.1: Alfonso Gonzales – Marcia Apia Civil Infrastructure Consultant Engineers, LLC.

Mr. Alfonso Gonzales from Marcia Apia Civil Infrastructure Consultant Engineers, LLC presented himself to the Board and gave an update on the projects he is working with General Manager Allen to acquire government funding for the District.

Item #6.1: Consideration and possible action on Approving the 2nd QTR Financial Report

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to change agenda item #6.1 to read “3rd QTR Financial Report”.

Motion carried unanimous.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve 3rd Qtr Financial Report.

Motion carried unanimous.

Item #6.2: Consideration and possible action on Entering into negotiations with U.S. Customs and Border Protection on real property they wish to acquire from the District

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to authorize General Manager Allen to enter into negotiations with U.S. Customs and Border Protection regarding the real property they wish to acquire.

Motion carried unanimous.

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 32,249 ac/ft and the storage balance is 32,249 ac/ft. The District pumped 7,425 ac/ft and sold 13,999 ac/ft as of September 2025. The state report has not been received but a small allocation is expected for the September 2025 period.

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 Klostermann to approve the vouchers for the month of mid-September 2025 to mid-October 2025.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 10:08 a.m.

President, Board of Directors

Secretary, Board of Directors