

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, December 17, 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 November 19, 2025.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
5. Plat Review and Exclusions:
 - 5.1 Consideration and possible action on approving Grapefruit Acres Phase 3 Subdivision plat, being a 20.00 acre tract of land out of Lot 7 Block 57 Missouri-Texas Land & Irrigation Subdivision, Hidalgo County, Texas (owner: Garvic Properties).
 - 5.2 Consideration and possible action on Calling a Hearing to exclude Grapefruit Acres Phase 3 Subdivision, being a 20.00 acre tract of land out of Lot 7 Block 57 Missouri-Texas Land & Irrigation Subdivision, Hidalgo County, Texas (owner: Garvic Properties).
6. Old Business:
 - 6.1 Update on Willacy County Appraisal District Nominations
7. New Business:
 - 7.1 Consideration and possible action on Purchasing 4, F-150 Trucks.
 - 7.2 Consideration and possible action on Approving a Resolution allowing the General Manager to enter into a contract with NADBank to receive funds, implement project, and provide service.
 - 7.3 **Executive Session** pursuant to Tex. Gov't Code Sec. 551.074 (personnel) to deliberate the following:
 - Employee compensation
 - Evaluation of District Manager
 - 7.4 Consideration and possible action on employee compensation.
 - 7.5 Consideration and possible action Evaluation of District Manager.

Delta Lake Irrigation District

Agenda

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.
 - 8.3 2026 District elections.
 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.

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 Thursday, December 11, 2025.

Troy Allen
General Manager