

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 18, 2024**, 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 20, 2024.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations:
 - 4.1 Consideration and possible action on Approving the 2023 Audit – Roberto Lopez CPA
5. Plat Review and Exclusions:
 - 5.1 Consideration and possible action on Hearing to exclude RBR Subdivision No. 6 plat, being 24.219 acres of land out of Lot 60, 62 & SW pt of Lot 64 Delta Orchards Company Unit No 1 Subdivision, Hidalgo County, Texas (owner: Joel F. Cortez).
 - 5.2 Consideration and possible action on approving Grapefruit Acres Phase 4 Subdivision, being a 15.00-acre tract of land comprised of all of lot 9, and the north 5 acres of lot 10, Texas Citrus Grove Unit 1, as per plat recorded in volume 6, page 37 map records of Hidalgo County, Texas.
 - 5.3 Consideration and possible action on calling hearing to exclude Grapefruit Acres Phase 4 Subdivision, being a 15.00-acre tract of land comprised of all of lot 9, and the north 5 acres of lot 10, Texas Citrus Grove Unit 1, as per plat recorded in volume 6, page 37 map records of Hidalgo County, Texas.
 - 5.4 Consideration and possible action on approving Nopales Estates Subdivision, being 23 gross acres of land, more or less, consisting of all of lots 69 and 71, Delta Orchards Company, Unit 1, Hidalgo County, Texas.
6. New Business:
 - 6.1 Consideration and possible action on distribution of the Temporary Permitted San Juan water.
 - 6.2 Consideration and possible action on Easement Agreement for Access – La Lupita Ranch LLC.

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Agenda

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.
 - 7.1 Water update
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.
9. 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 Friday, December 13, 2024.

Troy Allen
General Manager