

**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 June 18, 2025, with the following present:

Present were:

President, David Esau  
Vice President, Matthew Klostermann  
Director, Richard Ruppert  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen  
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Secretary, Joe Pennington  
Director, Chuck McDonald

Also present were:

A quorum being present, Board President, David Esau called the meeting to order at 9:06 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 May 21, 2025.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the May 21, 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 action on Hearing to exclude Lot 1-30 Grapefruit Acres, Hidalgo County, Texas. (multiple owners).

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the exclusion of Lot 1-30 Grapefruit Acres, Hidalgo County, Texas. (multiple owners).

Motion carried unanimous.

**Item #6:** Old Business: None

**Item #7.1:** Consideration and action on Workers Compensation renewal.

General Manager Allen reported the District will receive a \$8,532.59 dividend check from Texas Mutual Insurance Company. The renewal rate with their company has decreased from \$47,129 to \$39,875. A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve workers' compensation renewal submitted by Texas Mutual Insurance Company.

Motion carried unanimous.

**Item #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.

**Item #8.1:** Water Update

General Manager Allen informed the Board the District's usable balance is 20,394 ac/ft and the storage balance is 20,394 ac/ft. The District pumped 18,556 ac/ft and sold 9,906 ac/ft as of May 2025. The District did not pump any no charge water but received an allocation of 9,574 ac/ft for this period. There were some inflows to the reservoirs and there could be a possible allocation for June 2025.

**Item #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.: None

**Item #10:** Approval of Vouchers.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the vouchers for the month of mid-May 2025 to mid-June 2025.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, David Esau declared the meeting adjourned at 9:20 a.m.

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President, Board of Directors

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Secretary, Board of Directors