

**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 April 16, 2025, with the following present:

Present were:

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

Directors absent were:

Secretary, Joe Pennington

Also present were:

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 March 19, 2025.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the March 19, 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 possible action on hearing to exclude the south 40-acre tract of Lot 8 Block 4 Harding Gill Tract, Hidalgo County, Texas, (owner: Bob Ed Stewart) and include a 40-acre tract being Lot 15 Block 30 Missouri-Texas Land and Irrigation Company's Subdivision, Hidalgo County, Texas, (owner: Bob Ed Stewart).

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve to exclude of the south 40-acre tract of Lot 8 Block 4 Harding Gill Tract, Hidalgo County, Texas, (owner: Bob Ed Stewart) and include a 40-acre tract being Lot

15 Block 30 Missouri-Texas Land and Irrigation Company's Subdivision, Hidalgo County, Texas, (owner: Bob Ed Stewart).

Motion carried.

Director Ruppert abstained.

Item #5.2: Consideration and possible action on Approval of El Rancho Estates Subdivision plan, being 37.53 acres out of Lot 8, Block 26, Harding Lindahl Subdivision, Willacy County, Texas, (owner: Omar Rebels, DBA Rebel Investments).

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve El Rancho Estates Subdivision plan, being 37.53 acres out of Lot 8, Block 26, Harding Lindahl Subdivision, Willacy County, Texas, (owner: Omar Rebels, DBA Rebel Investments), subject to the recognition of 300' easement belonging to Delta Lake Irrigation District.

Motion carried unanimous.

Item #5.3: Consideration and possible action on Releasing easement, El Rancho Subdivision.

No action taken.

Item #6: Old Business: None

Item #7.1: Consideration and possible action on Approving the 2025 1ST Qtr Investment Report.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the 2025 1ST Qtr Investment Report.

Motion carried unanimous.

Item #7.2: Consideration and possible action on Approval of Right of Entry for Survey and Site Assessment, U.S. Customs and Border Protection

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve Right of Entry for Survey and Site Assessment, U.S. Customs and Border Protection.

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 11,267 ac/ft and the storage balance is 11,267 ac/ft. No allocations were received during this period. The District pumped 100% of the San Juan water and 5,303 ac/ft of no charge water.

Item #8.2: Solar project update

General Manager Allen informed the Board the solar company came out to resurvey the District's reservoir and has determined the project will not work unless the reservoir has at least 3' of water at all times.

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 McDonald and second by Director Klostermann to approve the vouchers for the month of mid-March 2025 to mid-April 2025.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:52 a.m.

President, Board of Directors

Secretary, Board of Directors