

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, November 20, 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 October 16, 2024.
2. Public Forum Comments
3. Monthly report from Tax Assessor/Collector
4. Presentations: None
5. Plat Review and Exclusions:
 - 5.1 Consideration and possible action on hearing to exclude Betty Jean Lopez Family Partition Subdivision, being 9.99 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).
 - 5.2 Consideration and possible action on hearing to exclude 3.65 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).
 - 5.3 Consideration and possible action on approving 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).
 - 5.4 Consideration and possible action on calling 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).
6. New Business:
 - 6.1 Consideration and possible action on Approving investment policy Resolution.
 - 6.2 Consideration and possible action on Adoption of annual investment policy
 - 6.3 Consideration and possible action on NADBank/TWDB financing options.
 - 6.4 Consideration and possible action on Approving water diversion contract revisions
Engelman Irrigation District
 - 6.5 Consideration and possible action on Approving pump improvement contract between
Delta Lake Irrigation District and Engelman Irrigation District.

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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 – Minute 331 and San Juan water
 - 7.2 End of year.
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, November 15, 2024.

Troy Allen
General Manager