

**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 August 19, 2026, with the following present:

Present were:

President, David Esau
Vice President, Matthew Klostermann
Secretary, Joe Pennington
Director, Chuck McDonald
Director, Paul Heller
Attorney, Alan Ozuna
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, David Esau called the meeting to order at 8:30 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 July 15, 2026, the Special meetings held on July 22, 2026, and August 5, 2026.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the July 15, 2026, July 22, 2026, and August 5, 2026, 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 #3.1: Presentation of Truth-In-Taxation calculation with recommended proposed Ad Valorem tax rate for the 2026 tax year.

Tax Assessor-Collector Andrea Perez presented to the Board the values as received by Hidalgo County Appraisal District and Willacy County Appraisal District and the recommended proposed ad valorem tax rate for the 2026 tax year is not to exceed \$0.625/\$100 in taxable value.

Item #3.2: Consideration and possible action on calling a hearing on the proposed tax rate for tax year 2026.

After some discussion, A MOTION WAS MADE by Director Pennington and second by Director Heller to propose a rate of \$0.575/\$100 in taxable value and call a hearing for the next regular meeting.

Motion carried unanimous

Item #4: Presentations: None.

Item #5.1: Consideration and possible action on calling a hearing for exclusion of W ½ Lot 61 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Angelica Saavedra)

- Item #5.2:** Consideration and possible action on calling a hearing for exclusion of E ½ Lot 61 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas, acres 1.58 (owner: Graciela & Andrea Alonzo)
- Item #5.3:** Consideration and possible action on calling a hearing for exclusion of W348.55'-E511' Lot 163; Lot 164 exc N165'-W660'; N87.33' Lot 165; N87.33' Lot 169 & Lot 171 Delta Orchards Company Unit #2 Subdivision, Hidalgo County, Texas, acres 25.40 (owner: Margaret Marie Garza, Jorge & Rosalinda Garza)
- Item #5.4:** Consideration and possible action on calling a hearing for exclusion of Lot 167 & S242.67' Lot 169 Delta Orchards Company Unit #2 Subdivision, Hidalgo County, Texas, acres 17.35 (owner: Benjamin David Garza custodian)
- Item #5.5:** Consideration and possible action on calling a hearing for exclusion of W0.80ac Lot 218 Delta Orchards Company Unit #7 Subdivision, Hidalgo County, Texas, acres 0.80 (owner: Ignacio Salinas & Dora Alicia Salinas)
- Item #5.6:** Consideration and possible action on calling a hearing for exclusion of Lot 19 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Jose Gualberto & Hector Fernando & Enrique Jorge Guzman)
- Item #5.7:** Consideration and possible action on calling a hearing for exclusion of Lot 67 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.06 (owner: Graciela Terrazas Curiel & David Curiel Mendez)
- Item #5.8:** Consideration and possible action on calling a hearing for exclusion of Lot 101 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Imelda Vasquez)
- Item #5.9:** Consideration and possible action on calling a hearing for exclusion of Block 129 Hargill Townsite Subdivision, Hidalgo County, Texas, acres 5.49 (owner: Robert Roel Sr. & Gloria De Leon)
- Item #5.10:** Consideration and possible action on calling a hearing for exclusion of E1.00ac-3.62ac ABDN R/R A/K/A Mo-Tex part of Lot 13 Block 29 Hargill Townsite Subdivision, Hidalgo County, Texas, acres 1.00 (owner: Roberto De Leon)
- Item #5.11:** Consideration and possible action on calling a hearing for exclusion of 1.0ac -Imps – N7.50ac S22.425ac Lot 9 Block 91 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 1.00 (owner: Ramiro Leal)
- Item #5.12:** Consideration and possible action on calling a hearing for exclusion of N7.5ac-S22.425ac exc 1.0ac-Imps Lot 9 Block 91 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 1.00 (owner: Ramiro Leal)
- Item #5.13:** Consideration and possible action on calling a hearing for exclusion of N3ac/W1/2/S24.38ac Lot 16 Block 91 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 3.06 (owner: Juan G. & Carolina Garcia)
- Item #5.14:** Consideration and possible action on calling a hearing for exclusion of Lot 1 Block 67 El Chapote Subdivision, Willacy County, Texas, acres 0.50 (owner: Ranulfo Mendoza)
- Item #5.15:** Consideration and possible action on calling a hearing for exclusion of Lot 1 (pt) Tract 6 Block 67 El Chapote Subdivision, Willacy County, Texas, acres 2.50 (owner: Ranulfo Mendoza)

Item #5.16: Consideration and possible action on calling a hearing for exclusion of Lot 12A Block 60 Gulf Coast Irrigation Company Subdivision, Willacy County, Texas, acres 2.9697 (owner: Victor Galvan)

Item #5.17: Consideration and possible action on calling a hearing for exclusion of [Tract 2-B] Lot 2 Block 18 Missouri Texas Land & Irrigation Co. Subdivision, Willacy County, Texas, acres 1.00 (owner: Benito & Armandina Alvarado)

Item #5.18: Consideration and possible action on calling a hearing for exclusion of (N 157.97' (114.03'x191.00') Lot 3 Block 18 Missouri Texas Land & Irrigation Co. Subdivision, Willacy County, Texas, acres 0.50 (owner: Enoc Cruz, Imelda Salazar)

Item #5.19: Consideration and possible action on calling a hearing for exclusion of (North pt) Lot 2 Block 23 Missouri Texas Land & Irrigation Co. Subdivision, Willacy County, Texas, acres 13.855 (owner: Gabriel Garza Jr.)

Item #5.20: Consideration and possible action on calling a hearing for exclusion of Lot 8A Block 2 Raymondville Tract #1 Subdivision, Willacy County, Texas, acres 4.565 (owner: Gene A. & Noemi S. Chestnutt)

Item #5.21: Consideration and possible action on calling a hearing for exclusion of Lot 1C-1 Block 4 Raymondville Tract #1 Subdivision, Willacy County, Texas, acres 1.21 (owner: Daniel Mata & Bernardo Lopez)

Item #5.22: Consideration and possible action on calling a hearing for exclusion of Lot 1F Block 10 Raymondville Tract #1 Subdivision, Willacy County, Texas, acres 28.682 (owner: Beatrice Jane Tomlinson)

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to call a hearing for the exclusion of Item #5.1-#5.22.

Motion carried unanimous.

Item #6: Old Business: None

Item #7: New Business: None

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 has pumped 22,360 ac/ft and sold 17,103 ac/ft as of July 2026. The District's useable balance is 63,481 ac/ft and the storage balance is 66,535 ac/ft. Mexico has delivered 258,000 ac/ft of their 350,000 ac/ft obligation.

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 Heller to approve the vouchers for the month of mid-July 2026 to mid-August 2026.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:37 a.m.

President, Board of Directors

Secretary, Board of Directors