MEETING OF THE BOARD OF DIRECTORS
OF
DELTA LAKE IRRIGATION DISTRICT

BE IT REMEMBERED that a Special Meeting of the Board of Directors was held on August 05, 2026, with the following present:

Present were:	President, David Esau Vice President, Matthew Klostermann Secretary, Joe Pennington Director, Chuck McDonald General Manager, Troy Allen Tax Assessor-Collector, Andrea Perez
Directors absent were:	Director, Paul Heller
Also present were:	Belinda Ibarra, RGV Employee Benefits

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: Public Forum Comments: None

Item #3.1: Discussion and possible action on the approval of the North American Development Bank's **revised** grant offer previously approved on 7/22/2026.

General Manager Allen informed the Board that NADBank's offer was modified to reflect that TWDB will not cover any pumps and components, therefore lowering TWDB's matching to $2.8 million. It will be a WRF grant for $3,842,94, a TWDB grant $2,885,136 and the District's portion will be $957,798. A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve North American Development Bank's **revised** grant offer previously approved on 7/22/2026.

Motion carried unanimous.

Item #2.1: Belinda Ibarra – RGV Employee Benefits of Texas, LLC

Belinda Ibarra, RGV Employee Benefits of Texas, LLC, presented the Board the renewal rate for BCBSTX (current health insurance provider) and Curative. Two other vendors chose not to submit a proposal. BCBSTX's renewal rate reflected a 22% increase per employee.

Item #2.2: Consideration and possible action on approval of new employee Health Insurance for 2025-2026.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the proposal sent from Curative, with the District no longer reimbursing an employee any deductible amount.

Motion carried unanimous.

Item #4: Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, <u>Including but not limited to, the below specified items, if any.:</u> None

Item #5: Report of Directors on property, finances, personnel, future events, legal matters and agenda items, <u>including but not limited to particular items specified below, if any.</u>: None

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:00 a.m.

____
President, Board of Directors

____
Secretary, Board of Directors