

**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 September 17, 2025, with the following present:

Present were:

President, David Esau
Vice President, Matthew Klostermann
Secretary, Joe Pennington
Director, Chuck McDonald
Director, Richard Ruppert
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, David Esau called a Hearing on the 2026 Budget, on the proposed 2026 Flat Rate and 2025 Ad Valorem tax rate, and discounts for early payment at 9:00 a.m.

Item #1: Hearing on 2026 Budget

General Manager Allen explained the proposed 2026 Budget.

Item #2: Hearing on proposed 2026 Flat Rate

Proposed 2025 Flat Rate is \$18 per acre.

Item #3: Hearing on proposed 2025 Ad Valorem Tax Rate

Proposed 2025 Ad Valorem Tax Rate is \$0.560/\$100 in taxable value.

Item #4: Hearing on Discounts for early payments.

Proposed Discount for early payment is 3% if paid in October 2025, 2% if paid in November 2025 and 1% if paid in December 2025.

Item #5: Public Forum: **None**

Hearing adjourned.

A quorum being present, Board President, David Esau called the meeting to order at 9:09 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 August 20, 2025.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the August 20, 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 #3.1: Consideration and possible action on Approval of the 2026 M&O and 2025 Ad Valorem Budget

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the 2026 M&O and 2025 Ad Valorem Budget, as presented.

Motion carried unanimous.

Item #3.2: Consideration and possible action on Approval of Resolution on Ad Valorem Tax Rate and Flat Rate Assessment

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the Flat Rate Tax Resolution, to be a part of these minutes, setting the flat rate for 2026 at \$18.00 per irrigable acre and the Ad Valorem Tax Rate Resolution, to be a part of these minutes, setting the ad valorem rate for 2025 at \$0.560 per \$100 in taxable value.

Motion carried unanimous.

Item #3.3: Consideration and possible action on Approval of Discounts for early payment.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the discount resolution for taxes at 3% in October, 2% in November and 1% in December, to be a part of these minutes.

Motion carried unanimous.

Item #4.1: Alfonso Gonzales – Marcia Apia Civil Infrastructure Consultant Engineers, LLC.

Mr. Alfonso Gonzales was not present.

Item #5.1: Consideration and possible action on hearing for exclusion of Lot 10 Angle Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Juan Carlos & Maria I. Hernandez)

- Item #5.2:** Consideration and possible action on hearing for exclusion of N237.1'-E200'-W400' & W225'-S96.8'-N333.88' Lot 4 Block 114 J. R. Barr Subdivision, Hidalgo County, Texas, acres 1.58 (owner: Juan & Maria Lourdes Ramirez)
- Item #5.3:** Consideration and possible action on hearing for exclusion of Lot 4 J. R. Barr Subdivision, Hidalgo County, Texas, acres 3.74 (owner: Salvador Gonzalez)
- Item #5.4:** Consideration and possible action on hearing for exclusion of Improvement Only for Lot 4 J. R. Barr Subdivision, Hidalgo County, Texas (owner: Olga & Salvador Gonzalez)
- Item #5.5:** Consideration and possible action on hearing for exclusion of S589' Lot 127 & W40'-S589' Lot 126 Delta Orchards Company Unit #1 Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Jesse Saldana)
- Item #5.6:** Consideration and possible action on hearing for exclusion of Lot 54 Evergreen Development Company Subdivision Unit #2, Hidalgo County, Texas, acres 5.00 (owner: Miguel De Los Santos)
- Item #5.7:** Consideration and possible action on hearing for exclusion of Lot 61 Evergreen Development Company Subdivision Unit #2, Hidalgo County, Texas, acres 5.00 (owner: Maria Guadalupe Espinoza)
- Item #5.8:** Consideration and possible action on hearing for exclusion of Lot 69 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.18 (owner: Mario & Rebecca A. Medina)
- Item #5.9:** Consideration and possible action on hearing for exclusion of Lot 70 Evergreen Development Company Subdivision, Hidalgo County, Texas, acres 5.00 (owner: Juan Guajardo)
- Item #5.10:** Consideration and possible action on hearing for exclusion of Lot 87 Evergreen Development Company Subdivision Unit #3, Hidalgo County, Texas, acres 5.00 (owner: Omar & Anacelia Ozuna)
- Item #5.11:** Consideration and possible action on hearing for exclusion of S 20ac Lot 2 Block 62 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 20.00 (owner: Mario A Rendon Jr. ETAL)
- Item #5.12:** Consideration and possible action on hearing for exclusion of abnd R/R prop S894.23'-E101.70'-W432.25' Lot 11 Block 64 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 2.06 (owner: Javier Jr. & Krystal Del Toro)
- Item #5.13:** Consideration and possible action on hearing for exclusion of abnd R/R prop N447.10'-E101.70'-W432.25' Lot 11 Block 64 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 1.03 (owner: Javier Del Toro)

Item #5.14: Consideration and possible action on hearing for exclusion of N3AC-S6AC-E1/2-S24.38 Lot 16 Block 91 Missouri Texas Land & Irrigation Co. Subdivision, Hidalgo County, Texas, acres 3.00 (owner: Olga J. Avila)

Item #5.15: Consideration and possible action on hearing for exclusion of Lot A Block 22 El Chapote Subdivision, Willacy County, Texas, acres 2.61 (owner: Luis H. Villarreal Jr. & Maria de Lourdes Viada)

Item #5.16: Consideration and possible action on hearing for exclusion of W pt Tract 3 Lot 32 Farris Subdivision, Willacy County, Texas, acres 0.21 (owner: Troy & Rebecca Rainwater)

Item #5.17: Consideration and possible action on hearing for exclusion of Lot 33 (pt), Lot 34 thru 35 (Tract 2) W pt Farris Subdivision, Willacy County, Texas, acres 0.9127 (owner: Troy & Rebecca Rainwater)

Item #5.18: Consideration and possible action on hearing for exclusion of Tract 3 Lot 33 Farris Subdivision, Willacy County, Texas, acres 0.25 (owner: Troy & Rebecca Rainwater)

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the exclusion of Item #5.1-#5.18.

Motion carried unanimous.

Item #5.19: Consideration and possible action on Approval of Sunflower Subdivision, being a 10-acre tract out of Delta Orchards #2 Lot 11.

No action taken.

Item #5.20: Consideration and possible action on Call hearing for exclusion of Sunflower Subdivision, being a 10-acre tract out of Delta Orchards #2 Lot 11.

No action taken.

Item #6.1: Consideration and possible action on Revised Drip Irrigation Policy

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the revised Drip Irrigation Policy, as presented.

Motion carried unanimous.

Item #6.2: Consideration and possible action on Water Delivery Rate

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the new water delivery rate of \$40 per acre-foot of water.

Motion carried unanimous.

Item #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.

Item #7.1: Water Update

General Manager Allen informed the Board the District's usable balance is 33,682 ac/ft and the storage balance is 33,682 ac/ft. The District pumped 22,431 ac/ft and sold 12,570 ac/ft as of August 2025. The District pumped 98 ac/ft of no charge water and did not receive an allocation for August 2025.

Item #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.: None

Item #9: Approval of Vouchers.

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

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 10:15 a.m.

President, Board of Directors

Secretary, Board of Directors