

**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 November 20, 2024, with the following present:

Present were:

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

Directors absent were:

Director, Richard Ruppert

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 October 16, 2024.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the October 16, 2024, 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 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).

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the exclusion of 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).

Motion carried unanimous

**Item #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).

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the exclusion of 3.65 acres of land out of Lot 7A Block 63 Gulf Coast Irrigation Co. Subdivision, Willacy County, Texas (owner: Betty Jean Lopez).

Motion carried unanimous

**Item #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).

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the 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).

Motion carried unanimous

**Item #5.4:** Consideration and possible action on calling hearing to exclude RBR Subdivision No. 6, 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).

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to call a hearing to exclude RBR Subdivision No. 6, 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).

Motion carried unanimous

**Item #6.1:** Consideration and possible action on Approving investment policy Resolution.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve investment policy Resolution.

Motion carried unanimous

**Item #6.2:** Consideration and possible action on Adoption of annual investment policy.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to adopt investment policy as presented.

Motion carried unanimous

**Item #6.3:** Consideration and possible action on NADBank/TWDB financing options.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to authorize General Manager Allen to fill out necessary application and pursue additional funds.

Motion carried unanimous

**Item #6.4:** Consideration and possible action on Approving water diversion contract revisions Engelman Irrigation District

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve water diversion contract revisions with Engelman Irrigation District.

Motion carried unanimous

**Item #6.5:** Consideration and possible action on Approving pump improvement contract between Delta Lake Irrigation District and Engelman Irrigation District.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve pump improvement contract between Delta Lake Irrigation District and Engelman Irrigation District.

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 has pumped 38,603 ac/ft and sold 27,554 ac/ft as of October 2024. The District's useable balance is 14,787 ac/ft and the storage balance is 14,787 ac/ft. The District did not receive an allocation this period.

**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 McDonald and second by Director Klostermann to approve the vouchers for the month of mid-October 2024 to mid-November 2024.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** A MOTION WAS MADE by Director Klostermann and second by Director McDonald to adjourn the meeting at 10:10 a.m.

Motion carried unanimous.

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President, Board of Directors

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Secretary, Board of Directors