

**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 20, 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

Directors absent were:

Also present were:

Belinda Ibarra, RGV Employee
Benefits

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 July 16, 2025.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the July 16, 2025, minutes.

Motion carried unanimous

Item #4.1: Belinda Ibarra – RGV Employee Benefits of Texas, LLC

Belinda Ibarra of RGV Employee Benefits of Texas, LLC presented renewal rates from Blue Cross Blue Shield of Texas (BCBSTX). The rate presented has a 10% increase. She also presented quotes from other plans with other carriers.

Item #4.2: Consideration and possible action on approval of new employee Health Insurance for 2025-2026.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve renewal quote from BCBSTX at \$30,749.50 monthly, staying with the same plan and benefits for employees.

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 2025 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 2025 tax year is not to exceed \$0.569/\$100 in taxable value.

After some discussion, A MOTION WAS MADE by Director Klostermann and second by Director Pennington to propose a rate of \$0.560/\$100 in taxable value and call a hearing for the next regular meeting.

Ayes: Klostermann, Pennington,
McDonald

Nay: Ruppert
Motion carried

Item #5.1: Consideration and possible action on call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 call 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 Klostermann and second by Director McDonald to
call a hearing for the exclusion of Item #5.1-#5.18.

Motion carried unanimous.

Item #6: Old Business: None

Item #7.1: Consideration and possible action on Interlocal with HCDD#1 for Access road and Drainage Ditch maintenance near FM 2812 & FM 493.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the Interlocal with HCDD#1 for Access road and Drainage Ditch maintenance near FM 2812 & FM 493.

Motion carried unanimous.

Item #7.2: Consideration and possible action on Entering into a lease agreement with ACME Partnership for the installation of a Billboard.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve a lease agreement with ACME Partnership for the installation of a Billboard, negotiating the terms of the agreement to 15 years.

Motion carried unanimous.

Item #7.3: Consideration and possible action on Authorizing the General Manager to execute a Grant Contract with the TWDB for the J-22 Canal Conversion Project.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to authorize General Manager Allen to execute a Grant Contract with the TWDB for the J-22 Canal Conversion Project.

Motion carried unanimous.

Item #7.4: Consideration and possible action on Hiring Marcia Apia Civil Infrastructure Consultant (Alfonso Gonzalez) as consultant for the J-22 Canal Conversion Project.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to authorize General Manager Allen to hire Marcia Apia Civil Infrastructure Consultant (Alfonso Gonzalez) as consultant for the J-22 Canal Conversion Project.

Motion carried unanimous.

Item #7.5: Consideration and possible action on Entering into a contract with SLW Group, LLC- DBA Total Tech.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the contract with SLW Group, LLC- DBA Total Tech for the District's IT services.

Motion carried unanimous.

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's usable balance is 35,367 ac/ft and the storage balance is 35,367 ac/ft. The District pumped 20,648 ac/ft and sold 11,904 ac/ft as of July 2025. The District pumped 334 ac/ft of no charge water and received an allocation of 15,449 ac/ft for July 2025.

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 Klostermann to approve the vouchers for the month of mid-July 2025 to mid-August 2025.

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 10:22 a.m.

President, Board of Directors

Secretary, Board of Directors