

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

Present were:

President, David Esau
Vice President, Matthew Klostermann
Secretary, Joe Pennington
Director, Chuck McDonald
Director, Richard Ruppert
Attorney, Alan T. 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 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 January 15, 2025.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the January 15, 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 #4: Presentations: None

Item #5: Plat Review and Exclusions: None

Item #6: Old Business: None

Item #7.1: Consideration and possible action on Approval of Resolution authorizing the District's General Manager to submit a FY25 Agricultural Water Conservation Grant application with the Texas Water Development Board.

A MOTION WAS MADE by Director Ruppert and second by Director McDonald to approve resolution authorizing the District's General Manager to submit a FY25 Agricultural Water Conservation Grant application with the Texas Water Development Board.

Motion carried unanimous

Item #7.2: Consideration and possible action on Allocation program.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to accept the allocation program.

Motion carried unanimous

Item #7.3: Consideration and possible action on Approval of Right of Entry for Survey and Site Assessment, U.S. Customs and Border Protection.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the Right of Entry for Survey and Site Assessment, U.S. Customs and Border Protection.

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 12,957 ac/ft and the storage balance is 12,957 ac/ft. No allocations were received during this period. The District has 1,042 ac/ft left of San Juan water as of January 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 Pennington and second by Director Ruppert to approve the vouchers for the month of mid-January 2025 to mid-February 2025.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:58 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors